1. **6:30 P.M. CALL TO ORDER**

Chair Davis called the April 19 meeting of the Thurston County Planning Commission to order at 6:30 p.m. Commissioners provided self-introductions.

**Attendance:** Chair Jennifer Davis, Commissioners Tim Kramer, Jim Simmons, Tyle Zuchowski, Scott Nelson, Donna Nickerson, Chris Lane and Ed Fleisher

**Absent:** Bill Jackson

**Staff:** Allison Osterberg

**Guests:** Brad Medrud, City of Tumwater
City of Tumwater Planning Commissioners: Chair Dennis Morr, Jr., Commissioners Jessica Hausman, Nancy Stevenson, and Terry Kirkpatrick

2. **6:30 P.M. APPROVAL OF AGENDA**

**MOTION:** Commissioner Nelson moved to approve the agenda. Commissioner Kramer seconded. Motion carried.

3. **6:30 P.M. PUBLIC COMMUNICATIONS (Not associated with topics for which public hearings have been held.)**

   1. Jorjana Pedersen, Olympia

   The official audio is available online at:

   http://www.co.thurston.wa.us/planning/planning_commission/planning_comm_minutes.html

4. **6:37 P.M. WORK SESSION: TUMWATER UGA JOINT PLAN**

Ms. Osterberg presented a powerpoint showing an overview of the Thurston County Comprehensive Plan and the process for joint planning between the cities and the county.

Mr. Medrud of Tumwater presented City of Tumwater’s joint plan, focusing on the Urban Growth Area. Tumwater’s new Chapter Ten will have the most commitment from the county in the joint plan. The Tumwater Planning Commissioners shared ideas for community outreach stating that public workshops were well attended. The survey they used is still available on their website for viewing. There were questions and comments by the Thurston County Planning Commissioners which Mr. Medrud and
others addressed.

5. **7:50 P.M. STAFF UPDATES**
   *(Staff: Cynthia Wilson)*

None tonight.

6. **7:50 P.M. CALENDAR:**

   May 3, 2017 – no Chris Lane.
   May 17, 2017 – all plan on attending. Ms. Osterberg mentioned that immediately prior to this meeting there will be an open house starting at 5:30pm on the Mineral Lands agenda item so come early to look at the maps that will be up for viewing.

7. **7:51 P.M. ADJOURN**

With there being no further business, Chair Davis adjourned the meeting at 7:51 p.m.

[Signature]

Jennifer Davis, Chair

Prepared by Polly Stoker, Recording Secretary