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

   Chair Davis called the September 20 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, Bill Jackson, Donna Nickerson, Scott Nelson, and Tyle Zuchowski.

   **Absent:** Ed Fleisher, Jim Simmons

   **Staff:** Brad Murphy

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

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

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

4. **6:30 P.M. APPROVAL OF MINUTES**

   **MOTION:** Commissioner Nelson moved to approve the September 6, 2017 minutes and accept the audio as the official record. Commissioner Kramer seconded. Motion carried.

   The official audio is available on line at:

   [http://www.co.thurston.wa.us/planning/planning_commission/planning_comm_minutes.html](http://www.co.thurston.wa.us/planning/planning_commission/planning_comm_minutes.html)

5. **6:30 P.M. WORK SESSION: SHORELINE MASTER PLAN**

   (Staff: Brad Murphy)

   Mr. Murphy presented a Power Point which included the components of Chapters 19.400- 19.700 of the draft Shoreline Master Plan and also went over the next steps for each section. There were questions and comments by the Commissioners which Mr. Murphy addressed. It was requested by the Commissioners to bring back stats on violations in the past 15 years which had to do with shorelines to get a sense of the issues and also research the number of exemptions the county has issued in that same time period. He was also asked to bring back the steps and sequence to determine no net loss, and the number of undeveloped shoreline lots still available in Thurston County. Mr.
Murphy will also check in with other jurisdictions who have already finished their SMP’s on any issues they may have encountered along the way. A discussion ensued.

6. 7:15 P.M.  STAFF UPDATES
(Staff: Brad Murphy)

We had another new staff member start today, Krosbie Carter and you’ll be seeing her in future meetings regarding the Comp Plan Update. Jeremy Davis will be coming back with more development code docket topics as well as Allison Osterberg on the Comp Plan Update.

7. 7:15 P.M.  CALENDAR:

October 4, 2017 – Tyle Zuchowski not attending
October 18, 2017 – all plan on attending.

8. 7:15 P.M.  ADJOURN

With there being no further business, Chair Davis adjourned the meeting at 7:15 p.m.

Jennifer Davis, Chair

Prepared by Polly Stoker, Recording Secretary