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

Chair Davis called the November 15 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, Donna Nickerson, Scott Nelson, Jim Simmons, Ed Fleisher and Tyle Zuchowski.

**Absent:** Bill Jackson, Raul de Leon

**Staff:** Allison Osterberg, Maya Bühler

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.)

   1. Christy White, Olympia, WA
   2. Loretta Seppanen, SSCFT representative, WA
   3. Mark Hancock, Segale Properties representative, WA
   4. Citizen, no name given

The official audio is available on line at:

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

4. **6:45 P.M. WORK SESSION: MINERAL RESOURCE LANDS – Designation Criteria Follow Up Discussion**

   (Staff: Allison Osterberg, Maya Bühler)

Ms. Osterberg presented a Power Point which showed the project steps and where we are in the process of discussing Designation. There were also maps displayed around the room showing the 5 designation criteria draft options. There were questions and comments by the Commissioners which Ms. Osterberg addressed. To help with future recommendations the Planning Commission will be making, it was requested to bring a permit expert to a future meeting to explain the current process for obtaining a mining permit including the give and take if you have critical areas. It was also requested to bring only 3 options instead of the 5 discussed today whenever the public hearing is to
take place. (One on either side of the spectrum and an additional one in the middle.) Ms.
Osterberg mentioned a guest speaker will be coming to the next meeting to discuss the
supply and demand question. A discussion ensued.

5. 7:40 P.M. STAFF UPDATES
(Staff: Allison Osterberg)

Our new associate planner, Krosbie Carter was introduced. She was excited to receive
interest from 4 Commissioners to be on the Accessory Dwelling Unit focus group though
they will only need one representative, with one alternate. Chair Davis and Commissioner
Kramer will discuss offline and let us know who will be the rep soon. The new Planning
Commissioner Raul de Leon will be joining us at the December 6th meeting since he had a
conflict for tonight’s meeting.

There was a request from Chair Davis to have a list of the upcoming development code
docket items (prioritized) and comp plan amendments with a estimate of the timeline of
when we may need to hold public hearings on the topics. If this could be done by January
it would be very helpful for tracking purposes and for the public to have it all in one place
on the record.

6. 7:47 P.M. CALENDAR:

December 6, 2017 all plan on attending
December 20, 2017 all plan on attending

7. 7:47 P.M. ADJOURN

With there being no further business, Chair Davis adjourned the meeting at 7:47 p.m.

Jennifer Davis, Chair

Prepared by Polly Stoker, Recording Secretary