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

   Chair Davis called the December 6 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, Tyle Zuchowski and welcome to our new Commissioner, Raul de Leon.

   **Absent:** Bill Jackson

   **Staff:** Brad Murphy, Allison Osterberg and Maya Bühler

2. **6:30 P.M. STAFF UPDATES**

   (Staff: Cynthia Wilson)

   Ms. Wilson shared there will be on-boarding trainings for Commissioner de Leon and also staff will be in contact with him over the next couple weeks to set up individual meetings to bring him up to speed on the various topics being reviewed at this time.

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

   1. Bill Zachmann, Olympia, WA
   2. Christy White, Olympia, WA
   3. Mark Hancock, Tukwila, WA
   4. Patrick Townsend, Boston Harbor, WA
   5. Meredith Rafferty, Olympia, WA
   6. John Woodford, Long Lake, WA

4. **6:55 P.M. APPROVAL OF MINUTES**

   **MOTION:** Commissioner Simmons moved to approve the November 1, 2017 minutes and accept the audio as the official record. Commissioner Kramer seconded. Motion carried.

   **MOTION:** Commissioner Kramer moved to approve the November 15, 2017 minutes and accept the audio as the official record. Commissioner Simmons seconded. Motion carried.
The official audio is available on line at:

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

5. **6:55 P.M. WORK SESSION: SHORELINE MASTER PLAN**  
   (Staff: Brad Murphy)

Mr. Murphy reviewed the comments received thus far, and also presented a powerpoint which included a review of the website updates and a summary of the previous SMP meetings (both the stakeholders and regulator meetings). Also included in the presentation were components of Chapters 100-200. Mr. Murphy confirmed the meeting schedule will move at a slower pace in the coming year to give plenty of time for public comment and review by the community stakeholder and regulator groups. There were questions and comments by the Commissioners which Mr. Murphy addressed. A discussion ensued and a decision was made to shorten this presentation since the Commissioners had already gone over portions of Chapters 100-200 and additional information on those chapters will be discussed in a future work session.

6. **7:40 P.M. WORK SESSION: MINERAL RESOURCE LANDS**  
   (Staff: Allison Osterberg)

Ms. Osterberg presented a powerpoint which reviewed the supply and demand for aggregate. There were questions and comments by the Commissioners which Ms. Osterberg addressed. It was agreed to go forward with the following maps: 1 and 1a, 2 and 2a, 3 and 3a, each showing with and without co-designation. It was also requested to change the numbering of the maps to “1, 2, 3, 4, 5.” For the next meeting where Ms. Osterberg has invited guests to answer questions on this topic, it would be helpful to have the questions from the Commissioners in advance. A discussion ensued.

7. **8:20 P.M. CALENDAR:**

   December 20, 2017 all plan on attending, except maybe Donna Nickerson.  
   January 3, 2018, plan on canceling

8. **8:20 P.M. ADJOURN**

   With there being no further business, Chair Davis adjourned the meeting at 8:20 p.m.

   Jennifer Davis, Chair

Prepared by Polly Stoker, Recording Secretary