MINUTES - Regular Meeting

Thurston County Planning Commission
Wednesday, November 15, 2000
County Courthouse Complex
2000 Lakeridge Drive SW
Building 1 - Room 152
Olympia, Washington 98502

1. Call to Order

The meeting was called to order at 7:00 p.m. by Chair Bower, followed by introductions of Planning Commission members.

   a. Attendance

      Members Present: Bob Bower, Tom Cole, Janet Reiner and Liz Lyman
      Members Absent: Barbara Frost, Peggy Paradise, and Brian Fagernes
      Staff Present: Fred Knostman, Jennifer Hayes, John Sonnen, and Sandy Norton

   b. Approval of Agenda

      The agenda was approved as submitted.

2. Public Hearing: Round II Development Regulation Amendments

      The public hearing did not take place due to not having a quorum. The public hearing has been rescheduled for December 6, 2000.

3. Planning Commission Worksession and Possible Action

      The worksession did not take place. The worksession will take place after the public hearing is held on December 6.

4. Briefing: Regional Benchmarks Report

      Due to few members being present, the Commission did not have the presentation from Holy Gilbert on the Regional Benchmarks Report. The presentation will be rescheduled.
5. Planning Commission and Staff Updates

Ms. Hayes reminded and encouraged the Commission to attend the Endangered Species Act seminar to be held November 18, 2000 from 9:00 a.m. to 1:00 p.m. at the Olympia Center. Ms. Hayes also stated that the seminar is open to the public.

Ms. Hayes spoke briefly on the A Environmental Regulations 101.@ Ms. Hayes stated that this briefing was scheduled for December 6, 2000 but now has been tentatively rescheduled for Wednesday, January 24, 2001 to brief the Commission on how our Critical Areas Ordinance, Shoreline master Program, and other environmental regulations are applied with specific case study examples.

Ms. Hayes stated that the annual dinner with the Board of County Commissioners is scheduled for January 18, 2001.

Ms. Hayes stated that the Board took action on Monday, November 13, 2000 to adopt the 2000 Comprehensive Plan Amendments.

Commissioner Reiner suggested an update from Commissioners assigned as liaisons to City Planning Commission meetings be placed on the calendar twice a year. Staff agreed to add this to the calendar.

6. Approval of Minutes: November 1, 2000

Approval of minutes will take place when a quorum is present.

7. Calendar

Chair Bower suggested cancelling the January 3, 2001 regularly scheduled meeting because of the briefing being held on January 24, 2000.

The next Planning Commission meeting/public hearing is scheduled for December 6, 2000.

8. Adjourn

The meeting adjourned at 7:35 p.m.

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Bob Bower, Chair
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<tr>
<th>DATE OF REQUEST</th>
<th>ISSUE/REQUEST</th>
<th>AUTHOR</th>
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<tr>
<td>11/15/00</td>
<td>Update on Cooper Point Appeal</td>
<td>Reiner</td>
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<tr>
<td>11/15/00</td>
<td>Add update on Liaisons to Commission calendar twice a year</td>
<td>Reiner</td>
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