MINUTES

Wednesday, August 25, 2004 Regular Meeting

1. **Call to Order**

   Commissioner Lyman, followed by introductions of the Thurston County Planning Commission members, called the meeting to order at 7:05 p.m.

   a. **Attendance**

   **Thurston County**
   Members Present: Liz Lyman, Tom Cole, Joyce Roper, Bob Bower, Liz Kohlenberg, Craig Ottavelli, Chris Lane and Margaret Paradise.

   Members Absent: George Darkenwald

   Staff Present: John Sonnen and Cami Petersen

   b. **Approval of Agenda**

   Commissioner Paradise moved to approve the Agenda. Commissioner Cole seconded. The Agenda was approved.

2. **Public Communication**

   None

3. **Briefing: Critical Areas - Flooding**

   Staff: John Sonnen

   Commissioner Lyman asked the Planning Commission if they could focus on finishing up the Flooding chapter tonight to try to get the draft ready for public hearing. The Planning Commission agreed that they would attempt to finish up the Flooding chapter this evening.

   Mr. Sonnen began the discussion of the Comprehensive Plan chapter titled: *Flood and Channel Migration Hazards, Draft in Progress*, dated August 9, 2004. Mr. Sonnen provided the Planning Commission with the following handouts:
Revised version of the Flood and Channel Migration Hazards containing pages 11 through 35. Mr. Sonnen explained that this would be the version the Planning Commission will be reviewing this evening.

The addition of item 5, Alignment, to be added to section 17.15.720, Item G.

The Planning Commission agreed, after the discussion, that the draft of the Flood and Channel Migration Hazards chapter would go to public hearing as amended.

4. Briefing: Critical Areas - Riparian
   Staff: John Sonnen

Mr. Sonnen continued the discussion of the draft document titled: Preliminary Draft Amendments to the Critical Areas Regulations, TCC 17.15.700 Important Wildlife Habitats and Species Riparian Habitat Areas, dated March 24, 2004. The discussion included sections 17.15.770 H6, page 22 through 17.15.770 V, page 35.

The Planning Commission will continue the discussion on the Riparian Chapter at the September 15, 2004 regular meeting.

5. Staff Updates

None

6. Calendar (Tentative)
   Who will be unable to attend the following:

   September 1, 2004 - all available
   September 15, 2004 - all available
   September 29, 2004 - all available

7. Adjourn

The meeting adjourned at 10:12 p.m.

Liz Lyman, Chair
Tom Cole, Vice Chair
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Thurston County Planning Commission

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