

Thurston County Agricultural Advisory Committee
Meeting Minutes
Thursday July 16, 2020
Drafted by Jed Haney

Richard Mankamyer, Robert McIntosh, Jedidiah Haney, Patricia Labine, Stephen Bramwell,
Nick George, Tom Watson, Kevin Jensen

Members Excused – Bryan Fisher, Gigi McClure, Joe Hanna

Guests:

Mary Root - USFW
Gaby Hyre - Campaign Manager for Carolina Mejia
Linda Powell
Gwen Lentes (?)

CALL TO ORDER AT 7:05PM

Introductions/Attendance

Approval of Previous Meeting Minutes

- Robert calls for 7th item on page one comp plan letter review revision “Committee thought it would be best to have a rough discussion draft review before the meeting”
- Robert calls typo on second page “information”
- Jed seeks to add a note that we include the “importance of agriculture to Thurston C
- Motion to approve by Jed
 - Seconded by Robert
 - Meeting minutes approved by acclamation

Approval of Current Agenda

- Robert seeks a clarification on item 4 - August meeting
- Richard responds with a clarification on guests preference to present in September
- Robert seeks clarification on the August meeting being canceled
- Pat speaks to the potential of having spill over from this meetings agenda items
- Robert suggests that we cross out “is” in the so that the meeting becomes a discussion on when the next meeting is
- Motion to approve the Agenda by Pat
 - Seconded by Tom
 - Agenda approved by acclamation

AGENDA ITEMS

1. Mary Root - USFW/Stephen Bramwell - WSU focus on the Ag Easement Staircase and then Chris Chaput on the county HCP.
 - a. Stephen presents the first few slides on the presentation informing the committee to provide feedback
 - b. Mary presents a portion of the presentation
 - c. Stephen and Mary present the portion focused on the Easement Staircase

- d. Robust discussion from members and guests around the easements and the structures that define the structure
 - e. Mary and Stephen offer the notes and handout to members to review and provide feedback
 - i. Pat requests the video link and notes for review
 - 2. Chris Chaput from Thurston County Community Planning and Economic Development (CPED) on the County's Habit Conservation Plan (HCP).
 - a. Chris presents Draft 4 of the HCP
 - b. Members ask questions and provide feedback concerning the presentation and the HCP
 - 3. August meeting discussion
 - a. Richard asks if we need to have an August meeting
 - b. Robert speaks to the need to have guidance
 - c. Jed says that he would like time to draft his letter further
 - d. Other members asked if they have availability
 - e. Next Meeting set for August 20th
 - i. Committee agrees to set the meeting date
 - 4. Stephen offers HCP easement acreage definition for the committees review.
 - a. Conversation transpired over the definition of the acreage
 - 5. Jed commits to being the scribe of July meeting
 - a. Nicole will send out a meeting link to the whole committee
 - 6. Motion to adjourn by Robert
 - a. Seconded by Pat

ADJOURNMENT AT 9:10PM