

MINUTES OF MEETING

THURSTON REGIONAL PLANNING COUNCIL

Friday, February 3, 2023

Remote

Call to Order

Chair Hilary Seidel called the meeting to order at 8:30 a.m.

Attendance

Members Present:

City of Lacey	Robin Vazquez, Council member
City of Olympia	Clark Gilman, Council member
City of Rainier	Dennis McVey, Council member
City of Tenino	John O'Callahan, Council member
City of Tumwater	Eileen Swarthout, Council member
City of Yelm	Joe DePinto, Mayor
Intercity Transit	Debbie Sullivan, Authority member
Lacey Fire District #3	Liberty Hetzler, Board member
LOTT Clean Water Alliance	Carolyn Cox, Board member
North Thurston Public Schools	Graeme Sackrison, Board member
Olympia School District	Hilary Seidel, Board member
Port of Olympia	Amy Evans Harding, Commissioner
PUD No. 1 of Thurston County	Chris Stearns, Commissioner
The Evergreen State College	Scott Morgan, Staff
Thurston Conservation District	Helen Wheatley, Supervisor
Thurston County	Gary Edwards, Commissioner
Thurston EDC	Michael Cade, Executive Director
Town of Bucoda	Robert Gordon, Mayor
Tumwater School District	Mel Murray, Staff

Members Absent:

Confederated Tribes of the Chehalis Reservation	Amy Loudermilk, Staff
Nisqually Indian Tribe	David Iyall, Tribal Council Member
Timberland Regional Library	Cheryl Heywood, Executive Director

Staff Present:

Marc Daily, Executive Director
Karen Parkhurst, Planning & Policy Director
Burlina Lucas, Executive Assistant
Dorinda Merrill, Office Specialist IV
Dave Read, IT Manager
Paul Brewster, Senior Planner
Katrina Van Every, Transportation Manager
Amy Hatch-Wineka, WRIA Lead Entity Coordinator
Krosbie Carter, Associate Planner

Others Present:

Ann Freeman-Manzanares, Intercity Transit
Eric Phillips, Intercity Transit
Jessica Gould, Intercity Transit
Peter Stackpole, Intercity Transit
Mary Heather Ames, City of Tumwater
Matt Unzelman, Thurston County
Martin Hoppe, City of Lacey
Ann Larson, Dept. of Enterprise Services
Sarah Reich, ECONorthwest
Tessa Gardner-Brown, ECONorthwest
Ursula Euler, Public

- Agenda Item 2** **Introductions**
All Council members were introduced.
- Agenda Item 3** **Approval of Agenda**
ACTION
Councilmember Edwards moved, seconded by Councilmember Sackrison, to approve the agenda. Motion carried.
- Agenda Item 4** **Approval of Consent Calendar**
ACTION
a. Approval of Minutes – January 13, 2023
b. Approval of Vouchers – January 2023
Councilmember Sackrison moved, seconded by Councilmember Vazquez, to approve the consent calendar. Motion carried.
- Agenda Item 5** **Public Comment**
One member of the public provided public comment.
- Agenda Item 6** **TRPC 2023 Calendar**
ACTION
Executive Director Marc Daily reviewed the suggested TRPC 2023 meeting calendar. Mr. Daily advised the calendar should be amended to remove the August 4, 2023, meeting. Mr. Daily asked if Council preferred to move the suggested September 1st meeting to the second Friday of the month, September 8th, due to the Labor Day Weekend.
Councilmember O’Callahan moved, seconded by Councilmember Stearns, to emend the suggested 2023 TRPC Calendar to remove the August 4, 2023, meeting, and move the September meeting to Friday, September 8, 2023. Motion Carried.
Councilmember O’Callahan moved, seconded by Councilmember Vazquez, to approve the TRPC 2023 Meeting Calendar as amended. Motion carried.
- Agenda Item 7** **TRPC Officer Election**
ACTION
Executive Director reported on the written nominations for officers of the Council for 2023:
 - Hilary Seidel for Chair
 - Clark Gilman for Vice Chair
 - Joe DePinto for SecretaryChair Seidel asked for nominations from the floor for the position of Chair. Hearing no more nominations, Chair Seidel asked for a motion to appoint Hilary Seidel as Chair.
Councilmember O’Callahan moved, seconded by Councilmember Gordon, to appoint Hilary Seidel as Chair. Motion carried.
Chair Seidel asked for nominations from the floor for the position of Vice Chair. Hearing no more nominations, Chair Seidel asked for a motion to appoint Clark Gilman as Vice Chair.
Councilmember O’Callahan moved, seconded by Councilmember Edwards, to appoint Clark Gilman as Vice Chair. Motion carried.
Chair Seidel asked for nominations from the floor for the position of Secretary. Hearing no more nominations, Chair Seidel asked for a motion to appoint Joe DePinto as Secretary.
Councilmember O’Callahan moved, seconded by Councilmember Edwards, to appoint Joe DePinto as Secretary. Motion carried.
- Agenda Item 8** **Appointment of the Executive Director Evaluation Subcommittee**
ACTION
Chair Seidel asked for volunteers to serve on the Executive Director Evaluation Subcommittee.
Chair Seidel, and Councilmembers Cox, Stearns, Harding, Sullivan and DePinto, volunteered to be on the Executive Director Evaluation Subcommittee.
- Agenda Item 9** **Deschutes Estuary**
PRESENTATION
Sarah Reich, ECONorthwest, Tessa Garder-Brown, Floyd-Snider, and Ann Larson, Department of Enterprise Services, provided an update and next steps on the Capitol Lake – Deschutes Estuary Restoration project.

Agenda Item 10

Break

Agenda Item 11
DISCUSSION

2023-2025 Strategic Plan Kickoff

Executive Director Marc Daily requested the Council's direction on their preferred process to update TRPC's current Strategic Plan. The current Plan is for the years 2020-2022 while the update will be for 2023-2025. Council directed staff to use the current Plan as a draft and Council will discuss updates to the Plan at their September 2023 retreat.

Agenda Item 12
UPDATE

Legislative Update

Planning & Policy Director Karen Parkhurst provided an update on Legislative Priorities for 2023.

Agenda Item 13
INFORMATION

Report from Outside Committee

Council member Wheatley provided an update on the last Puget Sound Regional Council (PSRC) Growth Management Policy Board meeting.

Agenda Item 14
INFORMATION

Executive Director's Report

Executive Director Marc Daily introduced new TRPC staff member Krosbie Carter, Associate Planner.

Agenda Item 15
INFORMATION

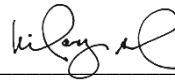
Member Check In

Council members had the opportunity to share information occurring in their organizations/communities.

Agenda Item 16

Adjournment

There being no further business, Chair Seidel adjourned the meeting at 11:07 a.m.



Hilary Seidel, Chair



Marc Daily, Executive Director

*Minutes prepared by Burlina Lucas, Executive Assistant, Thurston Regional Planning Council.
These minutes are not verbatim. A recording of this meeting is available upon request.*