

MINUTES

THURSTON REGIONAL PLANNING COUNCIL – Work Program Subcommittee

Friday, October 7, 2016

11:00 am – 12:00 pm

2424 Heritage Court SW, Suite A
Conference Room B, 1st Floor
Olympia, WA 98502

CALL TO ORDER

Chair Virgil Clarkson called the meeting to order at 11:15 am.

ATTENDANCE

Members Present:

Virgil Clarkson
Karen Messmer
Cynthia Pratt
Tom Oliva
Alan Vanell
Nathaniel Jones
David Watterson

Staff Present:

Jared Burbidge
Veena Tabbutt
Karen Parkhurst
Sarah Selstrom

APPROVAL OF AGENDA

Councilmember Pratt moved, seconded by Councilmember Oliva, to approve the agenda as presented. Motion carried unanimously.

DRAFT 2017 WORK PROGRAM

Staff introduced the draft 2017 work program and reviewed the document.

Councilmember Jones asked for a more detailed breakdown of money in section 3b of the Transportation section. Staff indicated those numbers exist internally and can be updated in the document.

There was discussion about whether there should be an effort to reach out to other organizations and inviting them to join the Council. Councilmember Messmer suggested a policy maker to policy maker approach might be the most effective initially. The possibility of creating a membership subcommittee was discussed.

Staff indicated an updated draft document would be sent to the subcommittee for review prior to including it in meeting materials for the November council meeting.

ADJOURN

Meeting was adjourned at 12:35 p.m.

*Minutes prepared by Sarah Selstrom, Administrative Assistant
Thurston Regional Planning Council*

These minutes are not verbatim. A verbatim transcript of this meeting is available upon request. The minutes were not approved, as this was the only meeting of this subcommittee.