

MINUTES OF MEETING

THURSTON REGIONAL PLANNING COUNCIL JOINT TRPC RETREAT & REGULAR BUSINESS MEETING Friday, July 2, 2021 Remote Access

Call to Order

Chair JW Foster called the meeting to order at 9:01 a.m.

Attendance

Members Present:

City of Lacey	Malcolm Miller, Council member
City of Olympia	Clark Gilman, Council member
City of Rainier	Dennis McVey, Council member
City of Tenino	Cutter Copeland, Council member
City of Tumwater	Debbie Sullivan, Council member
City of Yelm	JW Foster, Chair
Intercity Transit	Carolyn Cox, Board member
Thurston County	Gary Edwards, Commissioner
Lacey Fire District #3	Rick Kelling, Board member
LOTT Clean Water Alliance	Cynthia Pratt, Board member
Nisqually Indian Tribe	David Iyall, Member
North Thurston Public Schools	Gretchen Maliska, Board member
Olympia School District	Hilary Seidel, Board member
Port of Olympia	EJ Zita, Commissioner
PUD No. 1 of Thurston County	Chris Stearns, Commissioner
The Evergreen State College	Scott Morgan, Staff
Thurston EDC	Michael Cade, Director
Tumwater School District	Mel Murray, Staff
Thurston Conservation District	Helen Wheatley, Board member

Members Absent:

Confederated Tribes of the Chehalis Reservation	Amy Loudermilk, Staff
Timberland Regional Library	Cheryl Heywood, Executive Director
Town of Bucoda	Alan Carr, Mayor

Staff Present:

Marc Daily, Executive Director
Veena Tabbutt, Deputy Director
Karen Parkhurst, Planning & Policy Director
Burlina Lucas, Administrative Assistant
Dave Read, IT Manager
Theressa Julius, Transportation Modeler

Others Present:

Ann Freeman-Manzanares, Intercity Transit
Mary Heather Ames, City of Tumwater
Amy Leneker, The Leneker Team, LLC
Arvin Mosley Jr. , The Leneker Team. LLC

Agenda Item 2 **Introductions**
All present were introduced.

Agenda Item 3 **Approval of Agenda**
ACTION
Councilmember Edwards moved, seconded by Councilmember Iyall, to approve the agenda. Motion carried.

Agenda Item 4 **Public Comment**
There was no public comment.

Agenda Item 5 **Consent Calendar**
ACTION
 a. Approval of Minutes – June 4, 2021
 b. Approval of Vouchers – June 2021
Councilmember Pratt moved, seconded by Councilmember Edwards, to approve the consent calendar. Motion carried.

Agenda Item 6 **Adjournment**
There being no further business, Chair Foster adjourned the regular meeting at 9:04 a.m.

JW Foster, Chair

Marc Daily, Executive Director

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