

**PRIEST LAKE AREA PLAN COMMITTEE
MEETING MINUTES
TUESDAY, JANUARY 7, 2020**

CALL TO ORDER: Chair Bryant called the Priest Lake Area Planning committee to order at 1:01 p.m. on Tuesday, January 7, 2020 in the Priest Lake Public Library, 28769 Hwy 57, Priest Lake, Idaho.

ROLL CALL: Chair Larry Bryant; Vice Chair Brent Guyer; Jill Cobb; Teri Hill; Bob Mansfield; Cheryl Moody; Nick Oltean; Debby Trinen; and alternates Tracey Roberts (seated for this meeting) and Jana Ostler;

COMMITTEE MEMBERS ABSENT: Suzie Hatfield

STAFF PRESENT: Planning Director Milton Ollerton; Planning Operations Manager Josh Pilch; Floodplain Manager Jason Johnson; Planner I Amanda DeLima; and Administrative Manager Jeannie Welter

REVIEW OF DECEMBER 3, 2019 MINUTES: Bob Mansfield moved to approve the minutes as written. Brent Guyer seconded the motion. Voted upon and the motion passed.

GROUP DISCUSSION:

Vision statement: Debby Trinen moved to remove the word “unspoiled” from the vision statement. Bob Mansfield seconded the motion. Discussion. Voted upon and the motion passed.

Population: Jill Cobb moved to strike the word “exponential” from the first sentence of the population section. Nick Oltean seconded the motion. Voted upon and the motion passed.

Future Conditions paragraph: Cheryl Moody moved to change the word “must” to “shall”, add a comma after emergency services, and change “transportation” to “road infrastructure”. Jill Cobb seconded the motion. Voted upon and the motion passed.

Policies: No motion was presented however, the committee agreed to accept the changes to the policies of the Population section as edited at this meeting.

Cheryl Moody moved to adopt the Population section of the Plan as amended at this meeting, adding the population data when available. Brent Guyer seconded the motion. Voted upon and the motion passed.

Economic Development: Discussion relating to the business that are currently in the area. Discussion regarding cottage industry.

Next meeting on February 4, 2020:
Time changed to 11:00 – 1:00 p.m.

Continue review/discussion on Economic Development section.

Staff homework:

Amanda will resend the Nordman data and other information relating to the Economic development of the area.

Committee homework:

Review the current county comp plan Economic Development section.

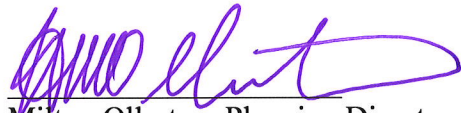
Review the goals and policies section of the current county comp plan.

Review data emailed by Amanda.

Bob Mansfield moved to adjourn the meeting. Teri Hill seconded the motion. Voted upon and the motion passed.

The meeting adjourned at 3:03 p.m.

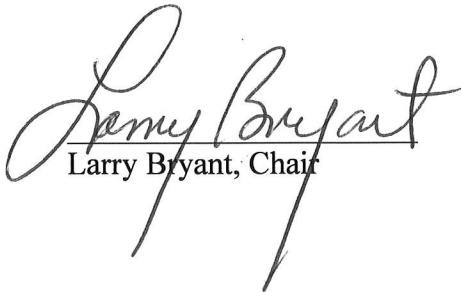
Respectfully submitted,



Milton Ollerton, Planning Director

The above Minutes are hereby approved this 4th day of February 2020.

Priest Lake Area Plan Committee



Larry Bryant, Chair