PRIEST LAKE AREA PLAN COMMITTEE MEETING MINUTES TUESDAY, MAY 19, 2020

CALL TO ORDER: Chair Bryant called the Priest Lake Area Planning committee to order at 11:02 a.m. on Tuesday, May 19, 2020 via a livestream webinar.

ROLL CALL: Chair Larry Bryant; Vice Chair Brent Guyer; Jill Cobb; Suzie Hatfield (joined the meeting late); Bob Mansfield; Debby Trinen; and alternates Tracey Roberts (seated for this meeting)

COMMITTEE MEMBERS ABSENT: Teri Hill; Cheryl Moody; Nick Oltean; and alternate Jana Ostler

STAFF PRESENT: Planning Director Milton Ollerton; Planning Operations Manager Josh Pilch; Planner II Amanda DeLima; and Administrative Manager Jeannie Welter

OTHERS PRESENT: None.

GROUP DISCUSSION:

The committee reviewed and finalized the language in the Natural Resources chapter.

Bob Mansfield moved to accept the language in the Natural Resources chapter as written. Brent Guyer seconded the motion. Voted upon and the motion passed unanimously.

The committee reviewed the language for the Recreation chapter.

The committee reviewed the language of the Transportation chapter.

Debby Trinen moved to remove the language in goal two after "systems" all the way to the end. Brent Guyer seconded the motion. Voted upon and the motion passed unanimously.

Debby Trinen moved to strike goal three. Suzie Hatfield seconded the motion. Voted upon and the motion passed 5-1.

Debby moved to strike goal seven. Brent Guyer seconded the motion. Voted upon and the motion passed unanimously.

Milton stated the department is currently in the busy season and the committee will most likely take July and August off.

PUBLIC COMMENTS: None.

Staff homework:

Amanda to email the Recreation and Transportation chapters to the committee for review.

Committee homework:

Send any additional language for the Recreation and Transportation chapter to staff and committee before the June $2^{\rm nd}$ meeting.

Next meeting:

Finalize Recreation and Transportation chapters.

The meeting adjourned at 1:06 p.m.

Respectfully submitted,

Milton Ollerton, Planning Director

The above Minutes are hereby approved this 2nd day of June 2020.

Priest Lake Area Plan Committee

Larry Bryant, Chair