PRIEST LAKE AREA PLAN COMMITTEE MEETING MINUTES TUESDAY, JANUARY 5, 2021

CALL TO ORDER: Chair Larry Bryant called the Priest Lake Area Planning committee to order at 11:00 a.m. on Tuesday, January 5, 2021 via a livestream webinar.

ROLL CALL: Chair Larry Bryant; Vice Chair Brent Guyer; Jill Cobb; Suzie Hatfield; Bob Mansfield; Nick Oltean; Debby Trinen; and Jana Ostler (late)

COMMITTEE MEMBERS ABSENT: Terri Hill

STAFF PRESENT: Planning Director Milton Ollerton; Senior Planner Amanda DeLima; Administrative Manager Jeannie Welter; and Administrative Assistant III Elizabeth Jensen

OTHERS PRESENT: Planning and Zoning Chair Commissioner Brian Bailey

APPROVAL OF MINUTES: The Chair requested the committee declare if they had any corrections or changes to the minutes as written for: December 1, 2020. Brent Guyer moved to approve the minutes. Suzie Hatfield seconded the motion. Voted upon and the motion passed unanimously.

GROUP DISCUSSION:

Discussion with Commissioner Bailey regarding the deadline for submitting the subarea plan.

Committee questions regarding sub-area plans and timeline addressed by Commissioner Bailey and Planning Director Milton Ollerton.

Recap of what has already been completed in the plan.

Talks about increasing meetings to twice a month and what area's/chapters to focus on.

Determined that 1st and 3rd Tuesday's from 11 am – 1 pm would be the new schedule through the end of March when plan is due to the Planning and Zoning Committee.

Suggestions for steps to focus on:

- Policies and goals
- Land use designations and definitions

PUBLIC COMMENT:

Candace Mumm spoke on the record.

Committee homework:

Review goals and policies prior to next meeting Submit comments/feedback

Staff homework:

Send goals and policies to committee for review before next meeting

Next meeting: January 19, 2021

The meeting adjourned at 12:53 pm.

Respectfully submitted,

Milton Ollerton, Planning Director

The above Minutes are hereby approved this 19th day of January, 2021.

Priest Lake Area Plan Committee

Larry Bryant

Larry Bryant, Chair

Signature: Lany Bryat

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