

**PRIEST LAKE SUB-AREA PLAN COMMITTEE  
MEETING MINUTES  
TUESDAY, AUGUST 6, 2019**

**CALL TO ORDER:** Chair Bryant called the Priest Lake Sub-Area Planning committee meeting was called to order at 4:00 p.m. on Tuesday, August 6, 2019 in the Priest Lake Public Library, 28769 Hwy 57, Priest Lake, Idaho.

**ROLL CALL:** Chair Larry Bryant; Vice Chair Brent Guyer; Jill Cobb; Suzie Hatfield; Bob Mansfield; Cheryl Moody; Nick Oltean; Debby Trinen; and alternate Teri Hill (seated for this meeting)

**COMMITTEE MEMBERS ABSENT:** Jim Woods

**STAFF PRESENT:** Floodplain Manager Jason Johnson; Planner I Amanda DeLima; and Administrative Manager Jeannie Welter

**REVIEW OF JULY 2, 2019 MINUTES:** Suzie Hatfield moved to approve the minutes as written. Brent Guyer seconded the motion. Voted upon and the motion passed.

**GROUP DISCUSSION:**

The committee members who had not previously taken the survey completed it during the meeting.

Amanda DeLima introduced the “Vision Statement” process to the committee. She presented some samples of other vision statements.

The group one-by-one gave input on the vision statement. The group came to a consensus that they want to move forward with the bulleted item list and a paragraph statement. Amanda suggested the committee create a powerful introduction about the area to open their plan. She also suggested the committee add a history section to the plan.

Discussion regarding community outreach. Chair Bryant stated the committee should write a community outreach plan.

The committee discussed a new venue for the meeting. Chair and staff looked at a new location where the Groomer committee meets. The committee decided to keep this as the meeting location and revisit a change in the future if needed.

**Staff homework:**

Amanda will send the Keyword list to the committee, Carbondale’s Plan link

**Committee homework:**

Members will write short sentences to add to the vision statement. Also, send one bullet point for each of the following: Principle and Purpose.

Read the printed copy of the current Bonner County Comprehensive Plan sections “Land Use” and “Implementation”.

Next meeting:

Finalize vision statement

Outreach: Write down what the target audience is.

Debby Trinen moved to adjourn the meeting. Jill Cobb seconded the motion. Voted upon and the motion passed.

The meeting adjourned at 5:58 p.m.

Respectfully submitted,

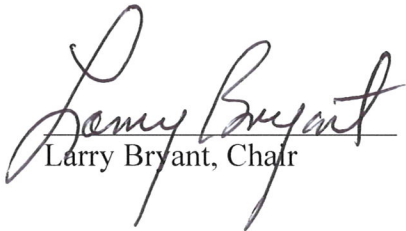


Milton Ollerton, Planning Director

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The above Minutes are hereby approved this 3<sup>rd</sup> day of September, 2019.

Priest Lake Area Plan Committee



Larry Bryant, Chair