

**PRIEST LAKE SUB-AREA PLAN COMMITTEE  
MEETING MINUTES  
TUESDAY, JULY 2, 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, July 2, 2019 in the Priest Lake Public Library, 28769 Hwy 57, Priest Lake, Idaho.

**ROLL CALL:** Chair Larry Bryant; Suzie Hatfield; Bob Mansfield; Nick Oltean; Debby Trinen; Jim Woods; and alternate Teri Hill (seated for this meeting)

**COMMITTEE MEMBERS ABSENT:** Vice Chair Brent Guyer; Jill Cobb; and Cheryl Moody

**STAFF PRESENT:** Planning Director Milton Ollerton; Floodplain Manager Jason Johnson; Planner I Amanda DeLima; Planner II Sam Ross; and Administrative Manager Jeannie Welter

**REVIEW OF JUNE 4, 2019 MINUTES:** Nick Oltean moved to approve the minutes as written. Suzie Hatfield seconded the motion. Voted upon and the motion passed.

**GROUP DISCUSSION:**

Discussion regarding content and purpose of meeting minutes. Discussion about supporting documentation being posted to the Priest Lake web page. Supporting documents will contain more detail than the minutes.

Discussion regarding the establishment of the boundary lines of the sub-area. Teri Hill moved to recommend the boundary as follows; start the south boundary of the Priest Lake sub-area where it meets the north boundary of the Priest River sub-area; north up to the Boundary County border; west to the Idaho – Washington state border; east to all section lines along the Boundary County border. Bob Mansfield seconded the motion. Voted upon and the motion passed unanimously.

Discussion regarding creation of a “Vision Statement”.

Nick Oltean moved to form a small group to develop a survey tool. No second on the motion as the group decided they needed more information before moving forward with this.

Discussion regarding options to get the word out to the community.

Action items from staff for next meeting:

Jason to compile stats regarding state, federal, and private land within the Priest Lake sub-area boundary.

Jeannie to create element survey and send to committee

Jason to email economic spreadsheets

Homework for committee:

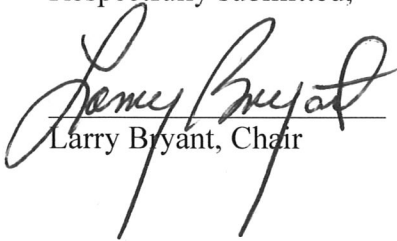
Email vision statement brainstorm words/phrases to Amanda

Next meeting:  
Brainstorm options of outreach to the community.  
Work on vision statement.

Nick Oltean moved to adjourn the meeting. Teri Hill seconded the motion. Voted upon and the motion passed.

The meeting adjourned at 5:54 p.m.

Respectfully submitted,



Larry Bryant, Chair