

**PRIEST LAKE AREA PLAN COMMITTEE  
MEETING MINUTES  
TUESDAY, JUNE 6, 2019**

**CALL TO ORDER:** The Priest Lake committee meeting was called to order at 4:02 p.m. on Tuesday, June 4, 2019 in the Priest Lake Public Library, 28769 Hwy 57, Priest Lake, Idaho.

**GENERAL INTRODUCTION:** Planning Director Milton Ollerton introduced planning staff present at the meeting. He gave a brief summary of his background.

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

**COMMITTEE MEMBERS ABSENT:** Debby Trinen

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

**INTRODUCTION:** The committee introduced themselves.

**GROUP DISCUSSION:** Jason Johnson presented a handout that summarized the process of creating a Comprehensive Plan. Review of comprehensive planning elements, Idaho Code 67-6508. He showed the committee where the current Bonner County Comprehensive Plan is on the Planning website. He explained the County mapping tool on the website. He explained some of the Comp Plan designations in the Priest Lake area. He showed the committee how to find the Bonner County Revised Code from the Planning website.

Amanda DeLima spoke with the committee about writing a vision statement for the sub-area. She explained what the goal of the statement is, etc.

Director Ollerton spoke with the committee about the meeting schedule. It was agreed by the committee the second Tuesday of each month would work for the meetings at 4:00 p.m. Staff will confirm with the committee once the library board confirms the schedule with staff.

The committee gave a brief personal background to each other and their thoughts for the area.

Public comment from Loel Fenwick that a notice goes to all property owners for the sub-area.

**NOMINATION OF CHAIR AND VICE CHAIR:** Bob Mansfield moved to appoint Larry Bryant for the committee Chair. Brent Guyer seconded the motion. Voted upon and the motion passed.

Jill Cobb moved to appoint Brent Guyer for the committee Vice Chair. Teri Hill seconded the motion. Voted upon and the motion passed.

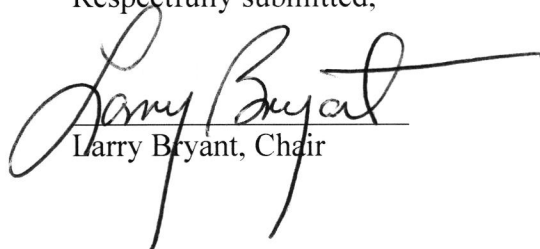
Staff homework: find out the carrying capacity of the sewers in the area. Confirm the meeting time for the next meeting.

Next meeting: Formalize outreach plan to get the word out to the community.

Cheryl Moody moved to adjourn the meeting. Bob Mansfield seconded the motion. Voted upon and the motion passed.

The meeting adjourned at 6:49 p.m.

Respectfully submitted,



Larry Bryant, Chair