

**PRIEST LAKE AREA PLAN COMMITTEE  
MEETING MINUTES  
TUESDAY, NOVEMBER 5, 2019**

**CALL TO ORDER:** Chair Bryant called the Priest Lake Area Planning committee meeting was called to order at 1:00 p.m. on Tuesday, November 5, 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; and Debby Trinen

**COMMITTEE MEMBERS ABSENT:** Jim Woods and alternate Teri Hill

**STAFF PRESENT:** Planning Director Milton Ollerton; Planner I Amanda DeLima; Administrative Manager Jeannie Welter; and Permit Technician Tamara Carolfi

**OTHERS PRESENT:** Planning & Zoning Commission Chair Don Davis

**REVIEW OF OCTOBER 1, 2019 MINUTES:** Cheryl Moody moved to approve the minutes as written. Bob Mansfield seconded the motion. Voted upon and the motion passed.

**GROUP DISCUSSION:**

Finalization of the "Outreach Plan".

Sent to Bee, is on Pecky Cox website, and Priest Lake Facebook page. Larry spoke with the Bee and the Beacon and they stated as space is available, they will publish the press release. Discussion about how often a press release needs to go out. They will discuss whether a new press release needs to be sent at the end of each meeting.

Discussion regarding the Population section and data. The group reviewed the verbiage written by committee member Nick Oltean.

Jill Cobb moved to strike the word "sub" of the plan and call it Priest Lake Area plan for all communications. Nick Oltean seconded the motion. Voted upon and the motion passed.

Discussion regarding the initial boundary the committee established. This will be further discussed later.

Continued discussion on Population section. Discussed census data collection. Discussion regular vs. seasonal residents. Discussion regarding handouts previously provided by the Planning Department.

Discussion of Population goals and policies. The committee agreed to table this until the next meeting.

The following members of the public spoke on the record: Tim Ventress, Tracey Roberts, and Jana Ostler.

Discussion about next press release.

Next meeting on December 3, 2019:

Finalize the Population section goal and policies.

Boundary discussion

Review and be ready to discuss the Economic Development section of the plan.

Staff homework:

Amanda to write up some of the analysis.

Prepare and send a map of the current boundary.

Committee homework:

Review the Population goals and policies to finalize at next meeting.

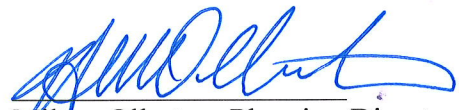
Review and be ready to discuss the Economic Development section of the plan.

Cheryl will create tables and graphs of the population data.

Cheryl <sup>Moody</sup> ~~Moody~~ moved to adjourn the meeting. Bob Mansfield seconded the motion. Voted upon and the motion passed.

The meeting adjourned at 3:11 p.m.

Respectfully submitted,

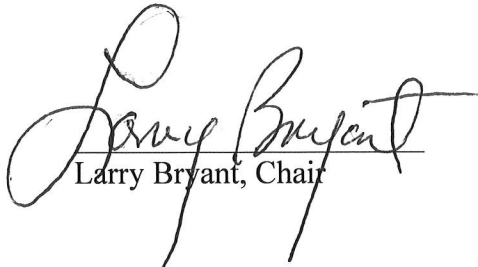


Milton Ollerton, Planning Director

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

Priest Lake Area Plan Committee



Larry Bryant, Chair