

**PRIEST LAKE SUB-AREA PLAN COMMITTEE
MEETING MINUTES
TUESDAY, OCTOBER 1, 2019**

CALL TO ORDER: Chair Bryant called the Priest Lake Sub-Area Planning committee meeting was called to order at 1:03 p.m. on Tuesday, October 1, 2019 in the Priest Lake Public Library, 28769 Hwy 57, Priest Lake, Idaho.

ROLL CALL: Chair Larry Bryant; Vice Chair Brent Guyer; Bob Mansfield; Cheryl Moody; Nick Oltean; Debby Trinen; and alternate Teri Hill seated for this meeting.

COMMITTEE MEMBERS ABSENT: Jill Cobb; Suzie Hatfield; and Jim Woods

STAFF PRESENT: Planning Director Milton Ollerton; Floodplain Manager Jason Johnson; and Administrative Manager Jeannie Welter

OTHERS PRESENT: Planning & Zoning Commission Chair Don Davis

REVIEW OF SEPTEMBER 3, 2019 MINUTES: Bob Mansfield moved to approve the minutes as written. Brent Guyer seconded the motion. Voted upon and the motion passed.

GROUP DISCUSSION:

Community outreach discussion; referring to the following suggestions made at the previous meeting by Jill Cobb.

Keep the list of contacts relatively short to limit the amount of work for whomever is tasked with providing periodic updates of our progress. She further suggested the following contacts receive the monthly updates.

- Priest Lake Chamber of Commerce
- Priest Lake Website: Pecky Cox
- Beacon Newspaper
- Felipe Cano, Ranger at the USFS, Priest Lake Ranger Station
- Area Supervisor at the Priest Lake IDL Office
- Priest Lake Library

She stated updates should be brief with a simple format. The first update might be a little longer than most of the other updates. In the first update, list the members of the committee as well as our Vision Statement, principles and purpose statements. Be sure to share that our meetings are open to the public and that we are looking for alternates. Let folks know how to apply for the alternate positions. She suggested limiting all subsequent updates to one or two paragraphs. Information might include what we have accomplished at the most recent meeting as well as the agenda and date for the next meeting. Frequency of Updates: Monthly

Discussion of the Population section goals and policies. They discussed age demographics etc.

Some discussion regarding the sub-area boundary versus the conversations being had at the table. Consider revising the boundary.

Discussing regarding tourism.

Discussion, update and finalization of the Vision Statement.

Communication will include task of committee, members, vision statement, positions available, meeting time and place.

Next meeting on November 5, 2019:

Staff homework:

Amanda to finalize the Vision Statement draft.

Amanda to write a draft of goals and policies for the population section.

Committee homework:

Teri Hill will contact fire department to get a number of houses that have residents year-round.

Teri Hill moved to adjourn the meeting. Cheryl Moody seconded the motion. Voted upon and the motion passed.

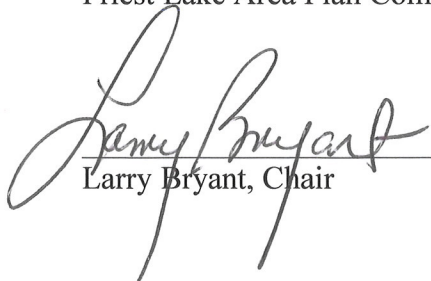
The meeting adjourned at 2:59 p.m.

Respectfully submitted,


Milton Ollerton, Planning Director

The above Minutes are hereby approved this 5th day of November 2019.

Priest Lake Area Plan Committee


Larry Bryant, Chair