

**PRIEST RIVER/OLDTOWN SUB-AREA PLAN COMMITTEE
MEETING MINUTES
THURSDAY, AUGUST 22, 2019**

CALL TO ORDER: The Priest River/Oldtown committee meeting was called to order at 6:01 p.m. on Thursday, August 22, 2019 in the Priest River Library at 118 Main Street, Priest River, Idaho.

PLEDGE

ROLL CALL: Chair Brian Domke; Vice Chair Christa Shanaman; Sherie Clipson; Theresa Hiesener; Mel Lund; Susan Martin; Doug Paterson; and Jerilin TerBest

COMMITTEE MEMBERS ABSENT: Karl Knudsen

STAFF PRESENT: Planner I Amanda DeLima; and Administrative Manager Jeannie Welter

APPROVAL OF MINUTES: Jerilin TerBest moved to approve the minutes for the June 27, 2019 meeting. Christa Shanaman seconded the motion. Voted upon and the motion passed unanimously.

ANNOUNCEMENTS:

Committee members that didn't complete the survey completed it.

GROUP DISCUSSION:

The committee finalized the current verbiage for the "Introduction", "Vision Statement", and "Rural Character" statement.

The committee discussed and agreed upon the current language of the "Population" section of the Plan.

The committee reviewed and discussed the Plan sections selection survey.

The committee agreed upon the following sections for the sub-area plan:

Property Rights - Yes (Land use focus)
Population - Yes
School Facilities & Transportation - No
Economic Development - Yes
Land Use - Yes
Natural Resources - Yes
Hazardous Areas - No
Public Services, Facilities, and Utilities - Yes
Transportation - Yes
Recreation - Yes

Special Areas and Sites - Yes
Housing - Yes
Community Design - Yes
Agriculture - Yes
National Interest Electric Transmission Corridors - No
Public Airport Facilities - No

Committee homework:
Economic Development (review the current plan language)
Review handout regarding economic development

Agenda items for next meeting:
Economic Development

Sherie Clipson moved to adjourn the meeting. Jerilin TerBest seconded the motion. Voted upon and the motion passed.

Next meeting will be September 26, 2019

The meeting adjourned at 7:58 p.m.

Respectfully submitted,



Milton Ollerton, Planning Director

The above Minutes are hereby approved this 26th day of September, 2019.

Priest River/Oldtown Sub-Area Plan Committee



Vice Chair Christa Shanaman