## PRIEST RIVER/OLDTOWN SUB-AREA PLAN COMMITTEE MEETING MINUTES THURSDAY, SEPTEMBER 26, 2019

**CALL TO ORDER:** The Priest River/Oldtown committee meeting was called to order at 6:01 p.m. on Thursday, September 26, 2019 in the Priest River Library at 118 Main Street, Priest River, Idaho.

## **PLEDGE**

**ROLL CALL:** Vice Chair Christa Shanaman; Theresa Hiesener; Mel Lund; Susan Martin; Doug Paterson; Jerilin TerBest; and Karl Knudsen

**COMMITTEE MEMBERS ABSENT:** Chair Brian Domke; and Sherie Clipson

**STAFF PRESENT:** Planning Director Milton Ollerton, Planner II Sam Ross, Planner I Amanda DeLima; and Administrative Assistant II Emily Aerni

**OTHERS PRESENT:** P&Z Commissioner Chair Don Davis

**APPROVAL OF MINUTES:** Jerilin TerBest moved to approve the minutes for the August 22, 2019 meeting. Theresa Hiesener seconded the motion. Voted upon and the motion passed unanimously.

ANNOUNCEMENTS: None.

## **GROUP DISCUSSION:**

The committee reviewed, discussed, and defined future/existing conditions, goals, and policies in the Economic Development section.

Discussion regarding skipping the Land Use chapter & moving on to Natural Resources chapter.

**Staff Homework:** Amanda DeLima will clean up the Economic Development section and email out.

**Committee Homework:** Read Natural Resources chapter and Natural Resources page in the Implementation section.

Susan Martin moved to adjourn the meeting. Jerilin TerBest seconded the motion. Voted upon and the motion passed.

Next meeting will be October 24, 2019

The meeting adjourned at 7:52 p.m.

Respectfully submitted,

Milton Ollerton, Planning Director

The above Minutes are hereby approved this 24<sup>th</sup> day of October, 2019.

Priest River/Oldtown Sub-Area Plan Committee

Brian Domke, Chair