PRIEST RIVER/OLDTOWN SUB-AREA PLAN COMMITTEE MEETING MINUTES THURSDAY, OCTOBER 24, 2019

CALL TO ORDER: The Priest River/Oldtown committee meeting was called to order at 6:01 p.m. on Thursday, October 24, 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; Karl Knudsen; and Jerilin TerBest

COMMITTEE MEMBERS ABSENT:

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

OTHERS PRESENT:

APPROVAL OF MINUTES: Doug Patterson moved to approve the minutes for the September 26, 2019 meeting. Jerilin TerBest seconded the motion. Voted upon and the motion passed unanimously.

ANNOUNCEMENTS: None.

GROUP DISCUSSION:

Discussion of the upcoming meeting schedule. Committee not meeting in November or December.

Review and discuss edits in Economic Development Goals & Policies. Discussion regarding industrial uses and development to allow in the sub-area. The committee agreed that a definition section needs to be added to the plan.

Brief discussion regarding RV parks. The committee agreed to address this issue in the Land Use section of the plan.

Sheri moved to accept the November and December meeting schedule change as follows: November 25, 2019 and December 23, 2019 at 5:00 p.m. Susan Martin seconded the motion. Voted upon and the motion passed.

Staff Homework: Amanda DeLima will add some sample language pertaining to industrial uses and/or development and email to committee for their review. Staff will look at creating a google doc for the committee.

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

Doug Patterson moved to adjourn the meeting. Jerilin TerBest seconded the motion. Voted upon and the motion passed.

Next meeting will be November 25, 2019

The meeting adjourned at 8:03 p.m.

Respectfully submitted,

Milton Ollerton, Planning Director

The above Minutes are hereby approved this 25th day of November, 2019.

Priest River/Oldtown Sub-Area Plan Committee

| Wice Chair

Brian Domke, Chair