PRIEST RIVER/OLDTOWN SUB-AREA PLAN COMMITTEE MEETING MINUTES MONDAY, NOVEMBER 25, 2019

CALL TO ORDER: The Priest River/Oldtown committee meeting was called to order at 5:00 p.m. on Monday, November 25, 2019 in the Priest River Library at 118 Main Street, Priest River, Idaho.

PLEDGE

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

COMMITTEE MEMBERS ABSENT: Chair Brian Domke and Karl Knudsen

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

OTHERS PRESENT:

APPROVAL OF MINUTES: Jerilin TerBest moved to approve the minutes for the October 24, 2019 meeting. Susan Martin seconded the motion. Voted upon and the motion passed unanimously.

ANNOUNCEMENTS:

Decision regarding December meeting. The committee agreed to cancel the December meeting and resume meeting in January as per the regular schedule.

GROUP DISCUSSION:

Discussed Economic Development section. Reviewed a handout regarding current economic uses in the area. Reviewed a handout of economic development types from the Planning Department.

Brief discussion on Natural Resource section of the plan, definition of watershed.

Staff Homework:

Amanda will send material to committee Amanda will look into the aquafer that feeds the Priest River sub-area.

Committee Homework:

Look at the definitions.
Consider what "Light Industrial" is.
Work the language in the "Future Development" portion.

Susan Martin moved to adjourn the meeting. Sherie Clipson seconded the motion. Voted upon and the motion passed.

Next meeting will be January 23, 2020.

The meeting adjourned at 6:55 p.m.

Respectfully submitted,

Milton Ollerton, Planning Director

The above Minutes are hereby approved this 23rd day of January 2020.

Priest River/Oldtown Sub-Area Plan Committee

Brian Domke, Chair