## PRIEST LAKE AREA PLAN COMMITTEE MEETING MINUTES TUESDAY, FEBRUARY 2, 2021

**CALL TO ORDER:** Chair Larry Bryant called the Priest Lake Area Planning committee to order at 11:00 a.m. on Tuesday, February 2, 2021 via a livestream webinar.

**ROLL CALL:** Chair Larry Bryant; Vice Chair Brent Guyer; Jill Cobb; Bob Mansfield; Nick Oltean; Debby Trinen; Terri Hill; Jana Ostler; and Suzie Hatfield (arrived late)

**COMMITTEE MEMBERS ABSENT: None** 

**STAFF PRESENT**: Planning Director Milton Ollerton; Administrative Manager Jeannie Welter; and Administrative Assistant III Elizabeth Jensen

**OTHERS PRESENT:** None

**APPROVAL OF MINUTES:** The Chair requested the committee declare if they had any corrections or changes to the minutes as written for: January 19, 2021. Bob Mansfield moved to approve the minutes. Brent Guyer seconded the motion. Voted upon and the motion passed unanimously.

## **GROUP DISCUSSION:**

Review of the goals and policies regarding water, sewer, carrying capacity of the lake, and land use designations in the goals and policies document.

Review of the land use designation definitions.

Plan for going forward and what areas to focus on after land use designations.

## **Committee homework:**

Review goals and policy document and provide comments.

## Staff homework:

Send out updated goals and policy document.

Review and update land use designation definitions -

Review and update land use designation definitions –Google Meet 10 a.m. Friday open to committee members for input.

**Next meeting:** February 16, 2021

The meeting adjourned at 1:02 p.m.

Respectfully submitted,

Milton Ollerton, Planning Director

The above Minutes are hereby approved this 16<sup>th</sup> day of February, 2021.

Priest Lake Area Plan Committee

**Larry Bryant** 

Larry Bryant, Chair

Signature: Larry Bryant

Email: lbryant.tse@gmail.com