## PRIEST RIVER/OLDTOWN SUB-AREA PLAN COMMITTEE MEETING MINUTES WEDENDAY, OCTOBER 28, 2020

**CALL TO ORDER:** The Priest River/Oldtown committee meeting was called to order at 6:00 p.m. on Wednesday, October 28, 2020; Edgemere Grange, 3273 Bandy Rd, Priest River, ID 83856, by Online Zoom Teleconference, and YouTube Livestream.

ROLL CALL: Chair Brian Domke; Vice Chair Christa Shanaman; Susan Martin; Jerilin TerBest; Sherie Clipson; Theresa Hiesener; and Karl Knudsen

COMMITTEE MEMBERS ABSENT: Doug Paterson; Mel Lund

STAFF PRESENT: Planner II Amanda DeLima; and Administrative Manager Jeannie Welter; and Administrative Assistant III Jenna Mickelson

OTHERS PRESENT: Ann Wilder

APPROVAL OF MINUTES: The Chair asked committee if there was any corrections to the meeting minutes for the May 6, 2020 or September 24, 2020. Jerelin TerBest moved to approve both sets of minutes. Susan Martin seconded the motion. Voted upon and the motion passed.

## **GUEST PRESENTATION:**

Ann Wilder presented a PowerPoint presentation regarding 5G and wireless telecommunication facilities. The following members of the public were in attendance and asked questions during the presentation: Pam Burt, Judy Black, Sue Ronneny, and Suzanne Jacobson.

## GROUP DISCUSSION:

Committee discussed meeting schedule and location. The committee determined they would continue to meet at Edgemere Grange the 4<sup>th</sup> Wednesday of every month. Committee decided to postpone November & December meetings.

The Committee reviewed and discussed the property rights language provided by Brian Domke for the property rights section of the Plan. No changes were made.

Staff Homework: Amanda DeLima to send follow up email regarding the committee homework.

Committee Homework: Committee to write up suggested goals and policies language related to wireless telecommunication facilities and language for the property rights section as well.

Committee homework to be submitted to Amanda DeLima by January 2<sup>nd</sup>, 2021.

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

Next meeting will be January 27, 2021.

The meeting adjourned at 8:00 p.m.

Respectfully submitted,

Milton Ollerton, Planning Director

The above Minutes are hereby approved this 13th day in January, 2021.

Priest River/Oldtown Sub-Area Plan Committee

Brian Domke, Chair

18 de