PRIEST RIVER/OLDTOWN SUB-AREA PLAN COMMITTEE MEETING MINUTES WEDNESDAY, MAY 6, 2020

CALL TO ORDER: The Priest River/Oldtown committee meeting was called to order at 5:34 p.m. on Wednesday, May 6, 2020 via a livestream webinar.

ROLL CALL: Chair Brian Domke; Vice Chair Christa Shanaman; Mel Lund; Susan Martin; and Jerilin TerBest

COMMITTEE MEMBERS ABSENT: Sherie Clipson; Theresa Hiesener; Karl Knudsen; and Doug Paterson

STAFF PRESENT: Planning Director Milton Ollerton; Planning Operations Manager Josh Pilch; Planner II Amanda DeLima; and Administrative Manager Jeannie Welter

OTHERS PRESENT: P&Z Chair Don Davis

GROUP DISCUSSION:

The committee reviewed and edited the Natural Resource chapter. The committee confirmed the water section language is good as written. The committee agreed the topography section is good as written. The committee agreed the scenic area verbiage is good as amended at this meeting. The committee agreed the vegetation section is good to go as written. The committee agreed the agriculture section is good as currently written being mindful of edits in the future regarding small herds in the area. The committee reviewed the goals and policies of the chapter. The committee made no changes to goal #1. The committee updated the verbiage in goal #2. (The committee may make additional changes to goal #2 in the future.) "Beneficial use" will be added to definitions. The committee made no changes to goals #3 or #5. The committee made changes to goal #4. The committee made no changes to policy #1. The committee agreed to changes to policy #2. The committee made no changes to policy #3. (They will work on the verbiage for policy #3.) The committee made no changes to policy #4.

Staff Homework:

Committee Homework:

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

Next meeting will be September 24, 2020.

The meeting adjourned at 7:43 p.m.

Respectfully submitted,

Milton Ollerton, Planning Director

The above Minutes are hereby approved this 24th day of September 2020.

Priest River/Oldtown Sub-Area Plan Committee

Brian Domke, Chair