

**PRIEST RIVER/OLDTOWN SUB-AREA PLAN COMMITTEE
MEETING MINUTES
THURSDAY, SEPTEMBER 24, 2020**

CALL TO ORDER: The Priest River/Oldtown committee meeting was called to order at 6:06p.m. on Thursday, September 24, 2020 via a livestream webinar.

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

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

STAFF PRESENT: Planner II Amanda DeLima; and Administrative Assistant III Elizabeth Jensen

OTHERS PRESENT: None

GROUP DISCUSSION:

- Discussion of what day(s) / times for meetings going forward.
 - Decided on the fourth Wednesday with a 6pm start time.
- Holiday meetings:
 - Revisit days once staff schedule is determined.
- Meeting process going forward.
 - All meeting will have the option of Zoom.
 - Possible venue at the library after construction is completed in January.
 - Possible temporary locations.
- Discussed option of having a 5G presentation at the next meeting.

Staff Homework:

- Review schedule to see if there might be a possibility to change meeting dates for November and December due to holidays.
- Research temporary meeting locations. Email committee with options.
- Send a reminder of the topics and a link to the share drive.

Committee Homework: None

Sherie Clipson moved to adjourn the meeting. Christa Shanaman seconded the motion. Voted upon and the motion passed.

Next meeting will be October 28, 2020.

The meeting adjourned at 6:42 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'M. Ollerton', written over a horizontal line.

Milton Ollerton, Planning Director

The above Minutes are hereby approved this 28th day of October 2020.

Priest River/Oldtown Sub-Area Plan Committee

A handwritten signature in blue ink, appearing to read 'B. Domke', written over a horizontal line.

Brian Domke, Chair