

**PRIEST RIVER/OLDTOWN SUB-AREA PLAN COMMITTEE
MEETING MINUTES
WEDNESDAY, JANUARY 13, 2021**

CALL TO ORDER: The Priest River/Oldtown committee meeting was called to order at 6:04 p.m. on Wednesday, January 13, 2021 via Zoom webinar and Youtube Livestream.

ROLL CALL: Chair Brian Domke; Vice Chair Christa Shanaman; Mel Lund; Jerilin TerBest; Theresa Hiesener; Karl Knudsen

COMMITTEE MEMBERS ABSENT: Sherie Clipson and Susan Martin

STAFF PRESENT: Planning Director Milton Ollerton; Senior Planner Amanda DeLima; Administrative Manager Jeannie Welter; Administrative Assistant III Jenna Mickelson

OTHERS PRESENT:

APPROVAL OF MINUTES: The Chair requested the committee declare if they had any corrections or changes to the minutes as written for: October 28, 2020. Mel Lund moved to approve the minutes. Christa Shanaman seconded the motion. Voted upon and the motion passed unanimously.

GROUP DISCUSSION:

Chair Brian Domke thanked the staff for their efforts to facilitate the sub-area committee meetings. The committee discussed their concern over the short deadline given by the Planning and Zoning Commission for the completion of the committee's work. The committee also discussed the potential impacts that would occur to a parcel in their sub-area if the application for a Comprehensive Plan Amendment and Zone Change were to be approved. The committee discussed and decided to meet every 2nd and 4th Wednesday of the month. Ideas & strategies for completing their plan were discussed. Senior Planner Amanda Delima discussed with the committee about deciding what goals and policies are the most important to their area, such as how to protect farm ground and guidelines for future business. The committee asked about the process after their plan has been submitted.

Committee homework: Create goals and proposed policies for the area focusing primarily on land use.

Staff homework: Send draft of goals and policies of land use chapter.

Next meeting: January 27, 2021

Jerilin TerBest moved to adjourn the meeting. Cristia Shanaman seconded the motion. Voted upon and the motion passed unanimously. The meeting adjourned at 6:48 p.m.

Respectfully submitted,


Milton Ollerton, Planning Director

The above Minutes are hereby approved 27th day of January, 2021.

Priest River/Oldtown Sub-Area Plan Committee


Brian Domke, Chair