

**SELLE - SAMUELS COMMITTEE
MEETING MINUTES
TUESDAY, NOVEMBER 20, 2018**

CALL TO ORDER: The Selle-Samuels Committee meeting was called to order at 3:07 p.m. on Tuesday, November 20, 2018 in the 1st floor conference room, of the Administration Building, located at 1500 Hwy 2, Sandpoint, Idaho.

Vice Chair Pope asked new committee members Alison Burnett and Diane Wheeler to introduce themselves to the rest of the committee.

COMMITTEE MEMBERS PRESENT: Vice Chair Charles Pope, Tom Cleveland, John Malloy, Louis Kins, Susen Fay, Alison Burnett and Diane Wheeler

COMMITTEE MEMBERS ABSENT: Chair Fred Omodt, Daniel Vaniman, Betty Anderson and Brian Wood

STAFF PRESENT: Planning Director Milton Ollerton; Floodplain Manager Jason Johnson; and Permit Technician Amanda DeLima; Office Manager Jeannie Welter was in attendance for the first 15 minutes of the meeting.

OTHERS PRESENT: County Commissioner Dan McDonald, Planning & Zoning Commissioner Matt Linscott

GROUP DISCUSSION:

Diane Wheeler moved to correct the first six pages of the document right now. Susen Fay seconded the motion. Voted upon and the motion passed.

Diane Wheeler moved that each of the committee members have a binder so they can go through the document page by page.

Diane Wheeler stated, "On page one the Planning & Zoning Commission has changed and so Kris Sabo is no longer there so I'm going to cross her out, and we have Matt Linscott." Diane Wheeler then asked the group if everything else was accurate on the Planning & Zoning "people".

Diane Wheeler then said, "Okay, so the Bonner County Planning Department, Marie Holladay is no longer here so cross her out and Marc is no longer here. Can the right people be put in here so we know who they are?"

Diane Wheeler read the "Public Process" section on page two of the document. Diane Wheeler moved to strike the Public Process section from the document. Susen Fay seconded the motion. Voted upon and the motion passed.

Diane Wheeler said, "And then the Selle-Samuels committee consists of Betty Anderson; Sherry Anderson is no longer on here, so we have to strike Sherry."