

**SELLE - SAMUELS COMMITTEE
MEETING MINUTES
TUESDAY, JULY 14, 2020**

CALL TO ORDER: Chair Fred Omodt Anderson called the Selle-Samuels Committee meeting to order at 5:30 p.m. on Tuesday, July 14, 2020 in the 1st floor conference room, of the Administration Building, located at 1500 Hwy 2, Sandpoint, Idaho.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL: Chair Fred Omodt; Vice Chair Betty Anderson; Charles Pope; Susen Fay; John Malloy; Daniel Vaniman; Louis Kins; Tom Cleveland; and seated alternate Diane Wheeler

COMMITTEE MEMBERS ABSENT: Brian Wood; and alternate Alison Burnett

STAFF PRESENT: Planning Director Milton Ollerton; Planning Operations Manager Josh Pilch; Planner II Amanda DeLima; and Administrative Assistant II Emily Aerni

APPROVAL OF MINUTES:

Louis Kins moved to approve the minutes for February 18, 2020. Daniel Vaniman seconded the motion. Voted upon and the motion passed.

GROUP DISCUSSION:

Discussion regarding the video presentation.


Diane Wheeler moved that the video presentation be completed by August 1, 2020. Susen Fay seconded the motion. Voted upon and motion passed.

Diane Wheeler moved to be scheduled with the P&Z Commission at the first meeting of September. Betty Anderson seconded the motion. Voted upon and the motion passed.

Susen Fay moved to adjourn the meeting. Louis Kins seconded the motion. Voted upon and the motion passed.

The meeting adjourned at 5:56 p.m.

Respectfully submitted,


Fred Omodt, Chairman