

# LINCOLN COUNTY PLANNING BOARD MINUTES

TUESDAY, JULY 19, 2016 – 5:30PM

LINCOLN COUNTY COURTHOUSE – LIBBY

## 1. MEETING CALLED TO ORDER

*Josh Letcher, Michael Hobbs, Bonny Peterson, Kenny Rayome, Ernie Anderson, Jody Peterson, Mark Romey, John Damon, Lisa Oederwaldt*  
*NOT PRESENT: Gary Mason*

## 2. APPROVAL OF APRIL 2016 MINUTES

*Approved & 2<sup>nd</sup>*

## 3. PUBLIC COMMENT ON NON-AGENDA PLANNING BOARD ITEMS

*None*

## 4. AGENDA

### a. Patzer Lakeshore Application

*i. Approved with no changes to Staff Report*

### b. Big Water Subdivision

*i. Approved with no changes to Staff Report*

### c. Policy/Regulation Revision Updates

- Growth Policy Revision
- By-Law Amendment
- Subdivision Regulation Revisions
- Lakeshore Regulation Revisions
- Fee Schedule Update

*Lisa went over the upcoming changes that will; need top be made – she did remove the Growth Policy as she would be seeking grant assistance t hire a consultant to make it a more defendable policy.*

## 5. PLANNING DEPARTMENT REPORT

## 6. PLANNING BOARD COMMENTS AND QUESTIONS

## 7. NEXT MEETING: August 19