

LINCOLN COUNTY PLANNING BOARD

MINUTES

November 18, 2014 – 5:30pm
Lincoln County Courthouse – Libby

1. **MEETING CALLED TO ORDER - @ 5:30pm**
In Attendance, Josh Letcher, Mark Romey, John Damon, Katie Randall, Michael Hobbs, Jody Peterson, Bonny Peterson (Kirsten Holland not in attendance)

Paul Tisher welcomed new Board Member for Troy Katie Randall.
2. **APPROVAL OF MINUTES** - *Approved for July 16th & October 21st*
3. **PUBLIC COMMENT ON NON-AGENDA PLANNING BOARD ITEMS**
Paul Welcomed both Mark Peck & Greg Larson (Lincoln County Commissioners) to the meeting. – nothing to add to the agenda to add
4. **AGENDA**
 - a. **Review of the DRAFT Natural Resource Plan**
Lisa went over the policy in order to get this plan reviewed and on the track for approval as an addendum to the Growth Policy. Commissioner Larson talked about the importance to have the Natural Resource Plan approved because it give the County a place at the table when it comes to other agencies deciding on what to do with land and such. This plan is critical because it outlines the customs and cultures for the County, it shows our place with USFS and other to share our history, i.e. what roads, economic activities, etc... and then the federal agencies need to consider our Natural Resource plan in their decision on what to do on public lands, We need to ask for cooperating status and coordination and we haven't had that due to not having this plan in place. Commissioner Larson passed out several documents to back up the document and the process to the board.
5. **PLANNING DEPARTMENT REPORT**
Lisa is looking into getting the VisionNet up and running for Planning Board mtgs but we have to find someone to work nights to do this! Lisa also informed the board that the City is draining Flower Creek Dam.
6. **PLANNING BOARD COMMENTS AND QUESTIONS**
None
7. **NEXT MEETING:** *December 16th*