

LINCOLN COUNTY PLANNING BOARD MINUTES
TUESDAY, NOVEMBER 15, 2016 – 5:30PM
LINCOLN COUNTY COURTHOUSE – LIBBY | NORTH ANNEX VIDEO CONFERENCE

1. **MEETING CALLED TO ORDER: 5:30PM**
2. **IN ATTENDANCE:**
 - *All but Michael Hobbs (Excused)*
3. **APPROVAL OF SEPT & OCT 2016 MINUTES**
 - *Approved by the board*
4. **PUBLIC COMMENT ON NON-AGENDA PLANNING BOARD ITEMS: NONE**
5. **AGENDA**
 - a. **FINAL REVIEW: Subdivision Regulations**
 - *Lisa went over the final changes into one document – board moved to send to Attorney & Commissioners for their review to start the revision process*
 - b. **FINAL REVIEW: Board By-Laws**
 - *Lisa went over the final changes into one document – board moved to send to Attorney & Commissioners for their review to start the revision process*
 - c. **WORKING SESSION: Lakeshore Regulations Update**
 - *The board started working on the lakeshore regs for revisions, going section by section. A final draft copy was completed and Lisa will put together a final document for final review*
 - d. **Board Term Limit Discussions/Decisions**
 - *Lisa discussed the C&R's new reasoning for the cnages and asked the board to "adjust" some of their dates; The board was ok with it – we will need to advertised for a EUREKA position*
6. **PLANNING DEPARTMENT REPORT**
 - a. *NONE*
7. **PLANNING BOARD COMMENTS AND QUESTIONS**
 - a. *NONE*
8. **NEXT MEETING: MARCH 21ST**

*** Agenda is Subject to Revision by the Planning Director at any time without Notice*