

# LINCOLN COUNTY PLANNING BOARD MINUTES

WEDNESDAY, APRIL 16, 2019 – 5:30PM

LINCOLN COUNTY COURTHOUSE – LIBBY | NORTH ANNEX VIDEO CONFERENCE

1. MEETING CALLED TO ORDER: 5:30PM

2. BOARD MEMBERS PRESENT:

Michael Hobbs, Chair

John Damon

Kenny Rayome, Jr

Ernie Anderson

Kate "Utilize" Arpin

Robert Haidle

Laura Garner

Scott Mattheis

Tracy McNew

**STAFF:** Jake Mertes, County Planning, Kristin Smith, KMR Consulting

**PUBLIC:** Ben Kibby, Western News

3. AGENDA

- Meeting called to order
- Approval of March 2019 minutes
  - Approved as Amended.
- Kootenai Forest lands conservation easement.
  - John comments that Stimson are good stewards and he supports the easement.
  - Comments can be given – Kristin
  - Parcels near town could be left out for future development – Kate
  - Motion to send comments to MTFWP that Parcels west of Libby not landlocked by forest service should not be included in easement as they could be developed in the future. Agree with Commissioners to maintain motorized access. Seconded by Kate. Passed unanimously.
- Growth Policy/CEDS
  - Kristin Presented. Comments were noted in the report and the draft goals and actions statement to be forwarded to Land Solutions.

4. PUBLIC COMMENT

NONE

5. Next Meeting – May 21, 2019 @ 5:30pm

8:00pm meeting adjourned.