LINCOLN COUNTY PLANNING BOARD MINUTES FRIDAY, OCTOBER 21, 2016 – 5:30PM LINCOLN COUNTY COURTHOUSE – LIBBY | NORTH ANNEX VIDEO CONFERENCE

- 1. **MEETING CALLED TO ORDER**: 5:30pm Mike made a note about the rescheduled days (Friday) due to previously contradicting scheduled for Tuesday
- 2. IN ATTENDANCE: Ernie Anderson, JOsh Letcher, Michale Hobbs, Mark Romey, John Damon, Kenny Rayome, Jr., Bonny Petersen (Jody Petersen & Gary Mason Excused) & Lisa Oedewaldt
- 3. MINUTES WILL BE DONE IN NOVEMBER THIS WAS A WORK SESSION
- 4. PUBLIC COMMENT ON NON-AGENDA PLANNING BOARD ITEMS: No Public in attaendance

5. AGENDA

- a. Work Session on Natural Resource Policy per Troy District Commissioner
 - i. The board went an d reviewed the Natural resource policy and at first stated that the "tone" of the document was rather negative so a comment to maybe "re-tone" it to not be so negative might be a 1st step
 - **ii.** The bard went thru their revisions; leaving FWP/Flood & Weed Depts to revise their sections as they are the experts; but those areas definitely need revision
 - **iii.** They agreed to wait until FWP/Weed/Flood has provided their edit to finish with their recommendation to the Board of County Commissioners.
- 6. NEXT MEETING SCHEDULED: November 15th
- 7. MEETING ADJOURNED: 7:45pm