LINCOLN COUNTY PLANNING BOARD MINUTES TUESDAY, JULY 16[™], 2019 – 5:30pm

LINCOLN COUNTY COURTHOUSE - LIBBY | NORTH ANNEX VIDEO CONFERENCE

1. MEETING CALLED TO ORDER: <u>5:30PM</u>

2. BOARD MEMBERS PRESENT:

☑ Michael Hobbs, Chair☑ John Damon☑ Ernie Anderson☑ Kate "Utilize" Arpin☑ Laura Garner☑ Scott Mattheis

☑ Kenny Rayome, Jr
☑ <u>Robert Haidle</u>
☑ Tracy McNew

STAFF: Jake Mertes, County Planning, Kristin Smith, KMR Consulting, Dave DeGrandpre, Land Solutions

PUBLIC: Ben Kibby, Western News, Ray Strope, KVR

3. AGENDA

- Meeting called to order
- Approval of May 2019 minutes
 - Approved with corrections (Day/Date).
- Growth Policy/CEDS
 - Kristin and Dave presented draft growth policy and recorded PB comments for incorporation into the draft for public hearing.
 - Public hearing set for August 20th, 2019

4. PUBLIC COMMENT NONE

- 5. Next Meeting August 20th, 2019
- 7:45 pm meeting adjourned.