

LINCOLN COUNTY PLANNING BOARD MINUTES

TUESDAY, NOVEMBER 15, 2022 – 5:30PM

LINCOLN COUNTY COURTHOUSE – LIBBY | NORTH ANNEX VIDEO CONFERENCE

- MEETING CALLED TO ORDER: 5:30 PM

- BOARD MEMBERS PRESENT:

<input checked="" type="checkbox"/> <u>Michael Hobbs, Chair</u>	<input checked="" type="checkbox"/> <u>John Damon</u>	<input type="checkbox"/> <u>Kenny Rayome, Jr</u>
<input type="checkbox"/> <u>Ernie Anderson</u>	<input checked="" type="checkbox"/> <u>Scott Rodich</u>	<input checked="" type="checkbox"/> <u>James Gibson</u>
<input checked="" type="checkbox"/> <u>Laura Garner</u>	<input checked="" type="checkbox"/> <u>Scott Mattheis</u>	<input type="checkbox"/> <u>Tracy McNew</u>

STAFF: Jesse Haag, Lincoln County Planning; Kristin Smith, KMR Planning

PUBLIC: Brent Campbell(consultant on behalf of Green Diamond Resource Company)

- AGENDA

- Meeting called to order at 5:30pm
- Approval of Minutes;
 - Aug 2022 – Motion by S. Mattheis to approve, Seconded by J. Damon
 - Motion passes, J. Damon and S. Rodich abstained.
 - Sept. 2022 – Motion by S. Mattheis to approve, Seconded by J. Damon
 - Motion passes, L. Garner abstained.
 - Oct. 2022 – Motion by S. rodich to approve, Seconded by L. Garner.
 - Motion passes.
- Request for Comment – Grave Creek Conservation Easement
 - Board points out several small clerical errors
 - Pg 1, Missoula county should read Lincoln County
 - Pg 2 Eastern county should read Lincoln County
 - Graves Cr. should read Grave Cr.
- Request for Comment – Libby Growth Policy
 - No official comment, though general comments suggest the document was well done.
- Preliminary Discussion – Thompson Chain of Lakes Neighborhood Plan (TCLNP) Update
 - Introduction given by consultant Brent Campbell on behalf of Green Diamond Resource Company.
 - Objective is to update/revise TCLNP which was originally adopted in 2010.
 - Plan will be prepared by the consultant for Lincoln County with funding provided by Green Diamond, which is a major land owner in the Thompson chain of Lakes area.
 - Update to plan estimated to take 9mo-1yr

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- Will consult with and gather comments from stakeholders including, but not limited to, the LC Planning Dept/Board, County commissioners, DNRC, Forest Service, FWP, the public, and others.
- Discussion on how current plan is working and how it could be done better.
 - Board suggests that an website will would be helpful to better inform stakeholders during the update process.
 - Brent Campbell will see if Green Diamond is interested in supporting this.

- **PUBLIC COMMENT ON NON-AGENDA ITEMS:**
 - None
- **MEETING ADJOURNED at 6:41pm**
 - Motion by S. Mattheis, seconded by S. Rodich.

- **NEXT MEETING**
 - **January 17th, 2023 at 5:30pm**