

**LINCOLN COUNTY PLANNING BOARD MINUTES**  
**TUESDAY, APRIL 19, 2016**

**1. MEETING CALLED TO ORDER**

**2. APPROVAL OF NOVEMBER 2015 MINUTES**

*Minutes approved and 2nd*

**3. PUBLIC COMMENT ON NON-AGENDA PLANNING BOARD ITEMS**

*None*

**4. AGENDA**

Welcome New Member: Gary Mason

*Did not attend; No intro given*

TEDD Project; Port Authority

*Tina Oliphant and guests discussed with the board the TEDD project and what it means for Libby economic growth and that as part of the process; the planning board needs to review it and give their recommendation t the governing body. After discussions on some sections; Floodplain/Raparian area concerns, etc... The board recommended approval with the discussed revisions to the management plan that addresses above concerns*

**5. PLANNING DEPARTMENT REPORT**

Policy and Regulation Revisions of the Growth Policy Revision, By-Law Amendment, Subdivision & Lakeshore Regulation Revisions, Fee Schedule Update

*Lisa provided each member with a disc with editable copies of all the registrations for planning that will need to be reviewed; By-Laws, Growth Policy, Lakeshore, Subdivision, and fee schedule to review and start updating.*

*Lisa Also went over the upcoming projects of the Board training meeting and the lakeshore applications*

**6. PLANNING BOARD COMMENTS AND QUESTIONS**

*None*

**7. NEXT MEETING:**

*May – Date needs to be discussed*