

LINCOLN COUNTY PLANNING BOARD MINUTES
TUESDAY, SEPTEMBER 20, 2016 – 5:30PM
LINCOLN COUNTY COURTHOUSE – LIBBY | NORTH ANNEX VIDEO CONFERENCE

1. **MEETING CALLED TO ORDER: 5:30pm**
2. **IN ATTENDANCE:** *Ernie Anderson (EA), JOsh Letcher (JL), Jody Petersen (JP), Mark Romey (MR), Gary Mason (GM), Michael Hobbs (MH), Bonny Peterson (BP), Kenny Raome, Jr (KR) & Lisa Oedewaldt (LO); Members of the public: Paul Wachholz*
3. **APPROVAL OF JULY & AUGUST 2016 MINUTES**
Edits for July: Bonny was not present– Mark/Jody
Edits for August: Kenny not present – Jody/Kenny
4. **PUBLIC COMMENT ON NON-AGENDA PLANNING BOARD ITEMS**
NOne
5. **AGENDA**
 - a. **Geldrich Lakeshore Application**
The board reviewed the application and came up with some additional comments t be added before it went to the Commissioners: Add something to Stabilize the Mud; Minimum 6” cobble, Dig trench and lay rock; Don’t limit to a size and use BMP’s. Mention in staff report about Stilted walk way options
 - b. **Nelson Lakeshore Application**
The board reviewed the application and did not have any additional comments t be added before it went to the Commissioners:
 - c. **Velvet Grove 3-5 Subdivision**
The board reviewed the application and came up with some additional comments t be added before it went to the Commissioners: Talk to them about a possibility of a stop sign at Velvet Grove and Airport Drive.
6. **PLANNING DEPARTMENT REPORT –** *Lisa asked the board if they would consider moving the October as she had a personal appt that could not be rescheduoed.*
7. **PLANNING BOARD COMMENTS AND QUESTIONS -** *None*
8. **NEXT MEETING:** *Friday, October 21st (due to conflicting schedules)*
9. **MEETING ADJOURNED: 6:45PM**

*** Agenda is Subject to Revision by the Planning Director at any time without Notice*