

# LINCOLN COUNTY PLANNING BOARD MINUTES

WEDNESDAY, MARCH 20, 2019 – 5:30PM

LINCOLN COUNTY COURTHOUSE – LIBBY | NORTH ANNEX VIDEO CONFERENCE

1. MEETING CALLED TO ORDER: 5:30PM

2. BOARD MEMBERS PRESENT:

Michael Hobbs, Chair

John Damon

Kenny Rayome, Jr

Ernie Anderson

Kate Arpin

Robert Haidle

Laura Garner

Scott Mattheis

Tracy McNew

STAFF: Jake Mertes, County Planning, Kristin Smith, KMR Consulting

3. AGENDA

- Introduction of new Board Member Tracy
- Approval of January 2019 minutes
  - Kate moved to approve; Scott seconded. Approved as written.
- Approval of the February 2019 minutes
  - Kenny moved to approve; Laura seconded. Approved as written.
- Continue subdivision regulation update.
  - Working copy as compiled by staff from records was reviewed in its entirety for items to be struck and/or revived. Notes were made to staff copy for edits to be submitted back to the planning board upon completion.

4. PUBLIC COMMENT

NONE

5. Next Meeting – April 16, 2019 @ 5:30pm

8:00pm meeting adjourned.