

**STILLWATER COUNTY PLANNING BOARD
MINUTES OF MEETING**

Wednesday, March 7, 2018 at 7:00 p.m.
Stillwater County West Annex
Planning Department
431 Quarry Rd

BOARD MEMBERS PRESENT: Gary Enstrom (President), Bob VanOosten (Vice-President), Jerry Edwards, Andrew Forcier, Carolyn Hutson, Curtis Jacobs, and Brenda Studiner

BOARD MEMBERS NOT PRESENT: Dana Proctor and vacant position to be filled by the BOCC

STAFF: April Limburg and Forrest Mandeville, Forrest Mandeville Consulting

OTHERS:

I. CALL TO ORDER. Gary Enstrom (President) called the meeting to order at 7:00 p.m.

A. Public Comments. None at this time.

B. Disclosures of Conflicts of Interest and Ex Parte Communications. None at this time.

II. MINUTES:

A. October 2017. Bob made a motion to approve the October 2017 meeting minutes as written. Andrew seconded; with all in favor motion carried.

B. January 2018. Andrew made a motion to approve the January 2018 minutes as written. Jerry seconded; with all in favor motion carried.

III. NEW BUSINESS:

A. Growth Policy. Forrest gave a brief background on what a growth policy is and a reason for having one in place. Forrest also discussed with the Board the contents of a growth policy as well as the process of writing one. The Board also discussed a time frame as along with the benefits of having a growth policy. (See memo in the County Planning Board file in the Planning Office). Andrew moved to recommend to the Stillwater County Board of Commissioners to update the County Growth Policy in order to update statistics, gather information, and to come into compliance with the Growth Policy requirements. . Curtis seconded, after some discussion motion carried in a six to one vote in favor. Andrew voted against, a Board member not present and a vacant position.

IV. OLD BUSINESS. Nothing at this time.

V. ADJOURN: Curt made a motion to adjourn the meeting at 7:55 pm. Bob seconded, with all in favor motion carried.

The next meeting will be on Wednesday, April 4, 2018 at 7:00 p.m. in the Stillwater County West Annex conference room located at 431 Quarry Rd.

April Limburg
Administrative Support