

**STILLWATER COUNTY PLANNING BOARD  
MINUTES OF MEETING**

Wednesday, May 2, 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, and Curtis Jacobs

**BOARD MEMBERS NOT PRESENT:** Dana Proctor, Brenda Studiner, Carolyn Hutson, 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 7:10 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:**

Bob made a motion to approve the April 4, 2018 meeting minutes as corrected. Andrew seconded; with all in favor motion carried.

**III. NEW BUSINESS:**

Nothing at this time

**IV. OLD BUSINESS.**

**A. Growth Policy:** Forrest went over a timeline to update the Growth Policy. The Board looked over Chapter 5 deal existing characteristics and features as well as Chapter 6 dealing with project trends. (See County Planning Board File in Planning Office).

**V. ADJOURN:** Curt made a motion to adjourn the meeting at 8:05 pm. Andrew seconded, with all in favor motion carried.

The next meeting will be on Wednesday, June 6, 2018 at 7:00 p.m. in the Stillwater County West Annex conference room located at 431 Quarry Rd.

April Limburg  
Administrative Support

