

**STILLWATER COUNTY PLANNING BOARD
MINUTES OF MEETING**

Wednesday, August 1, 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, Curt Jacobs, Carolyn Hutson, and Brenda Studiner

BOARD MEMBERS NOT PRESENT: Andrew Forcier, Dana Proctor, and a vacant position to be filled by 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 June 6, 2018 meeting minutes as corrected. Jerry seconded; with all in favor motion carried.

III. NEW BUSINESS:

Nothing at this time

IV. OLD BUSINESS.

A. Growth Policy: Forrest discussed the fact sheet he supplied for the community meetings. The Board discussed the results of the survey that is currently going to get more feedback. Forrest also discussed with the Board the goals and objectives that were collaborated from the community meetings. The Board also discussed county wide zoning and the three parts in which a county can be zoned as well as how Carbon County's zoning works.

V. ADJOURN: Brenda made a motion to adjourn the meeting at 8:35 pm. Bob seconded, with all in favor motion carried.

The next meeting will be on Wednesday, September 5, 2018 at 7:00 p.m. in the Stillwater County West Annex conference room located at 431 Quarry Rd.

April Limburg
Administrative Support