

**STILLWATER COUNTY PLANNING BOARD
MINUTES OF MEETING**

Wednesday, September 5, 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 7:00 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:

Bob made a motion to approve the August 1, 2018 meeting minutes as corrected. Curtis seconded; with all in favor motion carried.

III. NEW BUSINESS:

Nothing at this time

IV. OLD BUSINESS.

A. Growth Policy: Forrest discussed the draft version of the growth policy along with the results of the survey and how to get more results. The board discussed the difference of the 2007 policy to the current drafted policy. Forrest also went over a memo to the Commissioner's researching county zoning in other counties of Montana. (See County Planning Board file in Planning Office)

V. ADJOURN: Carolyn 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, October 3, 2018 at 7:00 p.m. in the Stillwater County West Annex conference room located at 431 Quarry Rd.

April Limburg
Administrative Support