

Carbon County Planning Board  
August Meeting  
8-20-19

- A. Call Meeting to Order, 7:02 pm
- B. Roll Call
  - Present: Gordy Hill, Skip Bratton, Betsy Scanlin, John Francis, Dean Webb, Jann Christman, Lance Frank, Julie Jones, Forrest Mandeville
  - Not Present: Gordon Serrine, Clinton Giesick
  - Audience: none in attendance
- C. Approval of 7-16-19 Minutes
  - Jann moved to approve. Skip second.
    - o Motion passed unanimously.
- D. Public Hearings
  - None
- E. Regular Business
  - Growth Policy Update
    - o Continued review of Carbon County Growth Policy
    - o Current policy expires March, 2020
    - o New census data is available
    - o Beartooth RC&D's Economic Development Strategy will be referenced in the Growth Policy
    - o Community Outreach
      - Forrest will attend Town Council Meetings throughout Carbon County
      - Public notice will be made of the September Planning Board meeting and Growth Policy Updates
      - Survey will be made available using [surveymonkey.com](https://www.surveymonkey.com) to provide input on the Growth Policy
      - Survey input will be discussed at the September meeting
        - Water quality
        - Demographic information
      - Areas covered on the survey will be discussed at upcoming Town Council meetings
    - o Rank importance of Growth Policy priorities such as: Agriculture, Tourism, Recreation, Economic Development, Infrastructure, etc.
- F. Audience Communication
  - None
- G. Written Communication
  - None

H. Committee Reports

- None

I. Staff Reports

- Hazard Mitigation Plan will be finished in September

J. Adjourn Meeting

8:50 pm