

REGULAR MEETING OF THE CARBON COUNTY PLANNING BOARD
April 15, 2014, TUESDAY 7:00 PM

CARBON COUNTY COURTHOUSE
102 NORTH BROADWAY AVENUE
RED LODGE, MT

I. CALL TO ORDER

Board Vice-chair, Julie Jones called the meeting to order at 7:16pm.

Those present: Mike Schara

Diann Fischer Larson

David Alsager

Julie Jones

Those absent:

John Francis

Bob Brown

Kathy Burgener

Gene Koch

Staff attending:

Dave Dixon

II. APPROVAL OF MINUTES

February 18, 2014, red Lodge, MT –approval pending quorum.

III. PUBLIC COMMENT

Deborah Muth and Becky Grey from Carbon County Resource Council were in attendance. Ms. Muth expressed concern over water availability for fracking. She also expressed concern over the lack of a board quorum.

IV. ACTION ITEMS

- Staff will do a presentation on natural resources at the May 20, 2014, meeting.
- Board members are asked to complete and turn in to the County Planning Office the "Stakeholder and Public Involvement" exercise in the Planning Board Guidebook before the next board meeting.
- The attendance at the board meetings has been low. The board members present will contact the Commissioners concerning the prevalent lack of a quorum at meeting.

V. BOARD AND STAFF DISCUSSION

David Dixon gave a presentation on the Growth Policy Update, summarized as follows:

- First step of the Growth Policy review is data gathering and map making. From the maps and charts a picture is painted of what is happening in the county.
- David reviewed the schedule, purpose, what the plan evaluates, trends at the last update (2009), and trends now.
- Discussion of the growth Policy framework.

- Review of several maps.

I. UPCOMING SCHEDULE

The next Board meeting will be held May 20th, 2014, at 7:00pm at the Carbon County Courthouse in Red Lodge, MT. Natural Resources presentation and Stakeholder input.

VII. ADJOURN

The meeting adjourned at 8:22pm.

Respectfully submitted,
Diann Fischer Larson
Board Secretary