

**JANUARY 21, 2014, TUESDAY 7:00 PM**

**CARBON COUNTY COURTHOUSE  
102 NORTH BROADWAY AVENUE  
RED LODGE, MT**

**I. CALL TO ORDER**

Vice-chair Julie Jones called the meeting to order at 7:10pm.

Those present:

Julie Jones  
Diann Fischer Larson  
David Alsager  
Kathy Burgener  
Gene Koch

Those absent:

John Francis  
Bob Brown  
Mike Schara

Staff attending:

Brent Moore  
Dave Dixon

**II. APPROVAL OF MINUTES**

September 17, 2013, in Bridger, MT –Brent will bring to next meeting  
November 19, 2013, in Red Lodge, MT – Motion was made/seconded and passed to  
approve minutes as presented.

**III. PUBLIC COMMENT**

None

**IV. ACTION ITEMS**

Brent Moore reviewed two written exercises that the Board members are to complete  
and bring to the next meeting.

**V. BOARD AND STAFF DISCUSSION**

Brent Moore reviewed that the county has been awarded a \$30,000 Community Development Block Grant, with \$10,000 additional required contribution coming from the County, to conduct the Growth Policy update.

The current Development Permit process was reviewed by Brent. Process currently rests with the County Planning Office. Updating of this process also needs done; and if not part of the Growth Policy review it will be updated upon completion of the Growth Policy review.

The next Board meeting will be the beginning of the Growth Policy review and Brent will bring a full work program for the Board and the County Planning Office as an outline of the work that lies ahead. Brent reviewed how his office and the Board will interact.

Information will be sent to Board members via e-mail. Board is welcome to e-mail Brent back with questions/comments etc. Board advised to not e-mail each other in this regard as such could be interrupted as a violation of open meetings law.

Note: If the front door to the building is locked. The back alley door is always open and Board members should enter there and ask the Sherriff's office to unlock the front door.

#### **VI. UPCOMING SCHEDULE**

The next Board meeting will be held February 18, 2014, at 7:00pm at the Carbon County Courthouse in Red Lodge, MT

#### **VII. ADJOURN**

The meeting adjourned at 8:05pm.

Respectfully submitted,  
Diann Fischer Larson  
Board Secretary