- A. Call Meeting to Order, 7:00 pm
- B. Roll Call
 - Present: Julie Jones, Lance Frank, Gordy Hill, Betsy Scanlin, Dean Webb, John Francis, Gordon Sirrine, Forrest Mandeville
 - Not Present: Jann Christman, Clinton Giesick, Skip Bratton
 - Audience: Travis West (Engineering West), Jade Langenderfer (Woodlands HOA)
- C. Approval of 11-20-18 Minutes
 - Betsy moved to approve w/ modifications. Dean second.
- D. Public Hearings
 - Lots 3-9 Woodlands on Rock Creek Subdivision
 - Duplex and/or Condominium development on seven lots in Woodland on Rock Creek Subdivision
 - o Located on Woodlands Drive
 - Existing HOA in place
 - o Conditions for approval include but are not limited to:
 - Filing of final plat will be subject to review by Montana DEQ
 - Evidence submitted showing City of Red Lodge approves of connection into municipal sewer system
 - Signage installed on Two Mile Bridge Rd. showing possible traffic congestion in area
 - Weed plan approved by Weed District shall be in place
 - o Betsy moved to recommend approval with conditions. John second.
 - Motion passed unanimously. 1 recusal.
 - Lot 10 Amended Woodlands on Rock Creek Subdivision
 - 2.47 acre tract near intersection of Two Mile Bridge Road and Great Blue Way
 - o Four lot minor subsequent subdivision
 - Original tract created with platting of Woodlands on Rock Creek Subdivision
 - o Conditions for approval include but are not limited to:
 - Filing of final plat will be subject to review by Montana DEQ
 - Evidence submitted showing City of Red Lodge approves of connection into municipal sewer system
 - Notation of final plat showing physical access is provided
 - Signage installed on Two Mile Bridge Rd. showing possible traffic congestion in area
 - Weed plan approved by Weed District shall be in place
 - Specific wording in regard to Utility Easements on said property
 - o John moved to recommend approval with conditions. Gordon second.
 - Motion passed unanimously. 1 recusal.

- E. Regular Business
 - Election of 2019 Officers
 - o Julie Jones Chairperson
 - o Gordy Hill Vice Chairperson
 - Clinton Giesick Secretary
 - Betsy moved to approve officer nominations. Dean second.
- F. Audience Communication
 - None
- G. Written Communication
 - Email from Skip Bratton assigning proxy vote to Gordy Hill
- H. Committee Reports
 - None
- I. Staff Reports
 - See Public Hearings
- J. Adjourn Meeting 8:20 pm