PARK COUNTY PLANNING & DEVELOPMENT BOARD AGENDA
1:30 PM, THURSDAY, OCTOBER 20, 2011
COMMUNITY ROOM, CITY-COUNTY BUILDING

Handicap accessibility to the basement meeting rooms is provided by the elevator located in the main building lobby.

Agenda Item/Presenter	Attachments	Action	Presenter/Time
Introduction			
Call to Order and Introductions			Reinhart
Public Comment			
Review and Approval of Minutes from August 2011	Draft minutes	Approve	
Discuss Conflict of Interest			
Planning			

A.   Review and Consideration of Earth Homes Subsequent Minor Subdivision Preliminary Plat Application.
 	
 1.   Brief introduction by Chair
 	
 2.   Presentation of Subdivision Administrator Report by Subdivision Administrator
 	
 3.   Presentation by Applicant(s)
 	
 4.   Open Public Hearing
 	
     a)   Public Comments on the Proposal
 	
     b)   Public Comments on Water and Sanitation Information
 	
 5.   Discussion and Recommendation by Board
			Inman

B. Growth Policy Discussion			Randy Taylor/Board/Staff
C. Staff Updates 1. Update on the WUI (Wildland Urban Interface) 2. Update on status of Floodplain Regulations 3. Update on Cooke City Zoning			Inman

Regulations			
4. Update on FWP Mini Grant			
5. Update on Cochran First Minor Subdivision			
D. Discussion of November Planning agenda items:			Inman
E. Update on Donut District litigation			Piccolo
Community Development			
F. Report of Economic Development Committee; Update on Economic Development District Activity			Fletcher, Wilks, Schroeder, Fox
G. Discussion of Community development agenda items: Special public meeting and presentation by the Montana Petroleum Association and the Board of Oil and Gas concerning fracking - November 29.			Fletcher
Board Discussion			
Update of October 3rd Commission mtg			Reinhart +others
Update of October 11 Commission mtg			Reinhart & Berg
Long Term Planning			Reinhart
Term expirations			Board
By-Law Amendments Discussion			Board /Staff
Public comment			
Adjournment			