

Planning & Development Board
Community Room City/County Complex
Livingston, MT
4:00pm, November 15, 2018

Attendance: Planning Board Members Peter Fox, John Heidke, Mike Dailey, Frank Schroeder, Dave Haug; Planning Staff, Mike Inman, Lawson Moorman;

Call to Order and Introductions: 4:04pm, Peter Fox called the meeting to order.

Review and Approval of Minutes from Previous Meeting: *Dailey made a motion to approve the minutes as submitted, Schroeder seconded, motion passed unanimously.*

Conflict of Interest: None.

Review/Discussion of Conservation Easements: Fox explained the purpose of conservation easements and the Board's role in which they are required to review conservation easements, however they do not approve them but rather choose to support them or not. Heidke asked Staff if anything stood out as unusual on either the Mill Fork Ranch Conversation Easement or the Shryer Conservation Easement being reviewed. Moorman stated that they seemed pretty straight forward. The Board discussed various aspects of conversation easements as a whole. Inman gave a brief overview of both the Mill Fork Ranch and Shryer Conservation Easements for the Board.

Schroeder made a motion to write a letter of support for the Mill Fork Ranch and Shryer Conservation Easements on behalf of the Board, Haug seconded, motion passed unanimously.

Project Updates: Inman informed the Board that the Commission moved forward a resolution of intent for the proposed US Hwy 89 South/ East River Rd/ Old Yellowstone Trail Zoning District and briefed them on the details of the meeting. Inman updated the Board on the Old Yellowstone Trail Planning Grant. The Board asked about the reconstruction work being done on Fiddle Creek Rd, Moorman updated them on their floodplain permit.

Old Business: Inman stated that due to illness and other factors there was no draft community decay ordinance for review. Moorman stated that several of the Board member's terms were up at the end of the year.

New Business: None.

Discussion of Next Agenda: The Board agreed to evaluate the agenda to see if a meeting the same week as Christmas would be necessary or not.

Public Comment for Items not on the Agenda: none.

Adjournment: Fox adjourned the meeting at 4:40pm.