

**SPECIAL AND REGULAR MEETINGS
OF THE
RAVALLI COUNTY PLANNING BOARD**

REGULAR MEETING 7:00 PM

Wednesday, January y15, 2020

**Commissioners' Meeting Room
County Administration Building,
215 S. 4th St, Hamilton, MT 59840.**

1. Call to order

2. Pledge of Allegiance

3. Roll Call

(A) Members present

Joe Smith, Edward Adkins, Penney Howe-Canton, Ron Wirth, Vito Ciliberti, Tom Stringham and Greg Dowdy (7).

(B) Members absent

Kim Maclay and Howard Eldredge.

STAFF PRESENT:

Chris Taggart, minutes

4. Public Comment

None.

5. Approval of Minutes: November 20, 2019

Attachment - Draft 11 20 19 PB minutes

Tom moved to approve the November 20, 2019 Planning Board minutes as presented. Seconded by Ron. Public comment on motion: none. Discussion: none. **All voted "aye" (7-0).**

6. Amendments to the Agenda

None.

7. Correspondence

2020 mileage sheets with new rate.

8. Disclosure of actual, possible, and perceived conflicts of interest

None.

9. Communications from Staff

Terry Nelson: new planner starting Tuesday January 14, 2020 and new Office Manager is starting tomorrow.

10. Unfinished Business

None.

11. New Business

(A) New Member(s) / Renewed memberships (list of private info in folders)

(B) Election of President

Greg nominated Penney Howe as the 2020 Planning Board President. Joe seconded the nomination. Public comment on nomination: none. Discussion: none. **All voted “aye” (7-0).**

(C) Election of Vice President

Vito nominated Joe as the 2020 Planning Board Vice President. Greg seconded the nomination. Public comment on nomination: none. Discussion: none. **All voted “aye” (7-0).**

(D) Review 2019 Annual Report

[Attachment - Draft 2019 Annual Report](#)

Ron moved to approve the 2019 Planning Board Annual Report as presented. Seconded by Tom. Public comment on motion: none. Discussion: none. **All voted “aye” (7-0).**

(E) Preference of PB members: how to receive meeting materials from this point forward (email or mail)

All prefer to receive meeting materials via email, except Vito and Ron who want to receive meeting materials by mail.

(F) Choose Planning Board representative to the Open Lands Board.

Ron moved to appoint Penney Howe as the Planning Board representative to the Open Lands Board. Seconded by Edward. Public comment on motion: none. Discussion: none. **All voted “aye” (7-0).**

12. Communications from Board

Vito
Terry
Greg
Terry
Ron
Vito
Joe
Penney
Ron

13. Communications from Public – non agenda items only

None.

14. Next Regularly Scheduled Meeting: DATE?????

April 15, 2020 at 7:00 PM.

15. Adjournment

Ron moved to adjourn the meeting at 7:27 PM. Seconded by Edward. All voted “aye” (7-0).

Chris Taggart, Administrative Assistant