

Carbon County Planning Board
June Meeting
6-18-19

- A. Call Meeting to Order, 7:00 pm
- B. Roll Call
 - Present: Julie Jones, Clinton Giesick, Skip Bratton, Gordy Hill, Betsy Scanlin, John Francis, Dean Webb, Gordon Serrine, Lance Frank, Forrest Mandeville
 - Not Present: Jann Christman
 - Audience: none in attendance
- C. Approval of 5-7-19 Minutes
 - Betsy moved to approve. Gordon second.
- D. Public Hearings
 - None
- E. Regular Business
 - By Laws Review
 - o Article III – Officers
 - Officers consist of Chairperson, Vice Chairperson, Executive Secretary
 - Planning Director – appointed by commissioners
 - Chairperson, Vice Chairperson, and Executive Secretary will receive final version of Planning Board recommendations at the same time as the commissioners
 - Executive secretary will take meeting minutes
 - o Article V – Meetings
 - If regular meeting date changes from 3rd Tuesday of the month, by laws will need changed
 - Meetings may be cancelled by the Chairperson due to lack of business
 - Chairperson will approve special meetings
 - Commissioners are not to be in attendance at Planning Board Meetings, this constitutes a Commissioners Meeting
 - 6 board members need to be present for a quorum
 - Names of board members shall be recorded when a roll call vote takes place
 - Monetary conflicts are considered conflict of interest
 - Ex parte' communication (if any) needs to be disclosed previous to regular meeting
 - Growth Policy Update
 - o Expires March, 2020
 - o Will review section by section starting at next meeting

F. Audience Communication

- None

G. Written Communication

- Written supplement to meeting materials provided by Betsy Scanlin. Dated June 18, 2019. See attachment.

H. Committee Reports

- Conservation District
 - o Channel Migration Zone mapping is being conducted. Channel migration may want to be considered when building new structures.

I. Staff Reports

- Tom Kohley working on Hazard Mitigation Plan

J. Adjourn Meeting

9:05 pm