A. Call Meeting to Order, 7:00 pm

B. Roll Call

- Present: Gordy Hill, Dean Webb, Jann Christman, Lance Frank, Julie Jones, Gordon Sirrine, John Francis, Betsy Scanlin, Skip Bratton, Clinton Giesick, Forrest Mandeville
- Not Present: none
- Audience: see attached sign-in sheet

C. Approval of 10-15-19 Minutes

- Gordon moved to approve. Gordy Hill second.
 - Motion passed unanimously.

D. Public Hearings

- Growth Policy Update
 - o Gather final comments and feedback
 - o Land cover pie chart has been added
 - Clarification of major subdivision definition
 - Updated numbers of agricultural acres
 - Beartooth RC&D CEDS (Comprehensive Economic Development Strategy) has been added
 - o WUI (wildland urban interface) maps have been added
 - Brief discussion of wind resources being new to Carbon County

E. Regular Business

- Growth Policy Update
 - Recommendation for approval by County Commissioners has been tabled until next meeting – January, 2020
 - Lance moved. Betty second.
 - Motion passed unanimously.
 - o Forrest will incorporate public comments for discussion at January meeting

F. Audience Communication

- Susan Beug, Carbon County Resource Council
 - o Expressed concern for preservation of water, soil, air, and wildlife
 - Discussed the importance of tourism to Carbon County
 - More detail provided in Written Communication attachment
- Becky Gray
 - Haney Soil Test could be performed annually
 - Measuring nitrates in water is vital

- Tom Tschida
 - Voiced concern about preservation of agriculture and tourism
 - o Protection of wildlife
 - Access to public lands
 - Sage Grouse habitat
 - o More detail provided in Written Communication attachment
- Jeff DiBenedetto
 - o 11 state collaboration to declare Sage Grouse non-endangered
 - Asked that Carbon County adhere to Sage Grouse conservation strategies
 - o Discussion of houses built in WUI adding more expense to firefighting costs
 - o More detail provided in Written Communication attachment
- Julie Holzer
 - o Different wording regarding recycling services in Red Lodge
 - o Question regarding public hearings on certain lot acreages
 - Discussion of public notice for Planning Board meetings email, social media, mailings
- G. Written Communication
 - Carbon County Resource Council Growth Policy Recommendations
 - See attachment
 - Betsy Scanlin Growth Policy Recommendations
 - See attachment
 - Per County Commissioners, 4 terms are expiring at the end of 2019
 - o Skip Bratton, Betsy Scanlin, Dean Webb, John Francis
- H. Committee Reports
 - None
- I. Staff Reports
 - Per Forrest Hazard Mitigation Plan being reviewed
- J. Adjourn Meeting

8:30 pm