

April 25, 2019

**Butte-Silver Bow Planning Board
Courthouse - 3rd Floor - Room 312
Council Chambers**

MEMBERS PRESENT: Janet Lindh, Steve Hess, Bart Riley, Josh O'Neill, and
Patty Hamblock

ABSENT: Mike Kerns, Tim Schrapps, Jim Clary, and Jeremy
Salle.

STAFF: Lori Casey, Planning Director
Dylan Pipinich, Senior Planner
Roxie Larson, Secretary

M I N U T E S

- I. **Call to Order** - The meeting was called to order at 5:30 P.M.
- II. **Roll Call of Board Members** – Having a majority of the Planning Board members in attendance, a quorum was established.
- III. **Approval of the Minutes** – The minutes of the February 28, 2019 Planning Board meeting were approved by Mr. Riley and seconded by Mr. Hess. The voice vote in favor of the motion was unanimous.
- IV. **Board Discussion/Board Action**
 - A. Growth Policy Update – Allison Mouch of Orion Planning + Design gave an update on the progress of the Growth Policy update.

A discussion was held amongst the Planning Board members.
- V. **Other Business**: None
- VI. **Adjournment** – The meeting adjourned at 6:50 P.M.

BY:

Janet Lindh, Chairman
Butte-Silver Bow Planning Board

ATTEST:

Lori Casey, Secretary
Butte-Silver Bow Planning Board