

**COUNTYWIDE PLANNING COMMISSION
MEETING MINUTES**

July 10, 2017

COMMISSION MEMBERS PRESENT: Molly Lee, Craig Campbell, Leigh Girvin, Eric Vermulen, Emily Tracy, Lina Lesmes, Kelly Owens, Ed Kaupas

STAFF PRESENT: Dan Osborn, Sarah Meggison, Kate Berg, Don Reimer

Craig Campbell, Chair, called the meeting of the Countywide Planning Commission to order at 5:30 pm

Approval of Summary of Motions: The Commission Approved the Summary of Motions from the June 5, 2017, meeting.

CONSENT AGENDA:

None

PUBLIC HEARINGS:

None

WORK SESSION ITEMS:

Countywide Comprehensive Plan Update Focus Group Discussion:

Planning staff provided a PowerPoint presentation with an overview of the existing Countywide Comprehensive Plan, update of the project progress, summary of initial community input received—key themes and community priorities, and, the purpose of the meeting—to begin establishing Goals, Policies, and Actions for inclusion in the updated plan.

Meeting participants, which included Basin planning commissioners, town and county officials, broke into groups for facilitated 10-minute brainstorming sessions to identify potential goals, policies, and actions for the following topics: Housing, Community Carrying Capacity and Transportation, Climate Change and Sustainability, Land Use and Environment, Community Facilities & Services, and Collaboration Opportunities.

DISCUSSION ITEMS:

None

ADJOURNMENT:

The meeting was adjourned at 7:40 pm

Respectfully submitted,



Dan Osborn,
Senior Planner