



December 20, 2017 Meeting Minutes

1. Introductions

- Committee members in attendance: John Marvin, Jen Nelsen, Marlene Pfeifer, Kevin Eslinger, John Little, Gabe Ergler
- Other: Dan Carlson(CDS Director), Chelsea Benner (Planner), Gary Cooper (SCJ), Lindsey Ozbolt (Planning Official), Jeremy Johnston (Planner), Dusty Pilkington (Planner)

2. Participation

- Four people are no longer able to participate; because all advisory groups are still represented the group will remain at 8 members.

3. Project Status

- The group will now be meeting on a regular basis to complete the draft. Once draft is ready the Longer Public Process with comment period, Planning Commission, and the Board of County Commissioners will begin.
- Each future meeting will try to fully cover multiple elements.
- SCJ is making sure all elements are formatted, working to mold the transportation study into the draft for the transportation element
- Hoping to have a completed draft by the end of February

4. Critical Areas Update

- The CAO is not part of the Comp Plan update
- The CAO working group and technical group will be brought back for one final meeting so they have a chance to make final comments on the almost ready draft before starting the public process.

5. Housing Element

- Department of Commerce checklist is the backbone of the element sections
- Intro into the element is a snapshot of what the existing housing conditions are in the County
- Committee discussed the proposed draft of the element's goals and policies and requested changes made according to discussions.

6. Economic Element

- Department of Commerce checklist is the backbone of the element sections
- Intro into the element is a snapshot of what the existing conditions are in the County



"Building Partnerships – Building Communities"

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- Committee discussed the proposed draft of the element's goals and policies and requested changes me made according to discussions.

7. Public comment: NA

8. Adjourned at 4:00P

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