

Special Minutes
November 5, 2013
Joint Land Use Study(JLUS)Roundtable Discussion
2:00 p.m.

This meeting was a roundtable discussion concerning the Joint Land Use Study (JLUS) group. Members seated at the table included: County Commission Chairman Joe Briggs, County Commissioner Bill Salina, County Commissioner Jane Weber, Malmstrom AFB Civil Engineer Rudy Verzuh, Chris Murphy, Malmstrom AFB Real Property Officer Mark Carlson, Cascade County Planning Director Susan Conell, 341st Missile Wing Commander Colonel Robert W. Stanley II, Cascade County Public Works Director Brian Clifton, Matrix Design Group Presenters Celeste Werner and Michael Hrapla.

Many other public members were present and did not sign the attendance sheet the two (2) whom did sign were: Samantha Luch and Kelly Vogel both from Malmstrom AFB.

Chairman Joe Briggs initiated introductions and welcomed all of the members at the table. He then invited Celeste Werner to present the overall project to the group.

Celeste Werner gave an overview of the Cascade County Growth Policy Update provided to each member at the table. (see Exhibit "A"). She also highlighted the Development Coordination Map (see Exhibit "B"). Ms. Werner also thanked Malmstrom AFB for the abundance of work it took and stated that they were very helpful.

Many members of the group spoke in favor of this accomplishment and referred to the Development Coordination Map as a living document to be utilized. They also all agreed that communication was important and brainstormed ways to yearly analyze changes that could be made and ways to distribute the information to all parties interested.

Celeste Werner thanked everyone on behalf of Matrix Design Group and stated she would be sending the information soon.

Chairman Joe Briggs called for a recommendation from the JLUS Coordinating Committee to accept Matrix's process and close out their contract.

Brian Clifton moved to accept the recommended Motion.

Susan Conell seconded the Motion.

Motion carried unanimously.

The special meeting was adjourned at 2:48 p.m.