

**Sept. 4, 2019**

**Butte-Silver Bow Planning Board  
Courthouse - 3<sup>rd</sup> Floor - Room 312  
Council Chambers**

MEMBERS PRESENT: Janet Lindh, Steve Hess, Matt Stajcar, Josh O'Neill  
and Denise Anderson

ABSENT: Jeremy Salle, Jim Clary, Tim Schrapps, Bart Riley

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

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**M I N U T E S**

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- 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 July 25, 2019 Planning Board meeting were approved by Ms. Anderson and seconded by Mr. O'Neill. 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 75% completions of the Growth Policy.  
  
A discussion was held amongst the Planning Board members.
- V. **Other Business**: - None.
- VI. **Adjournment** – The meeting adjourned at 7:30 P.M.

BY:

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Janet Lindh, Chairman  
Butte-Silver Bow Planning Board

ATTEST:

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Lori Casey, Secretary  
Butte-Silver Bow Planning Board