

MADISON COUNTY PLANNING BOARD

P.O. Box 278 • Virginia City, Montana 59755 • Phone (406) 843-5250 • Fax (406) 843-5229

MEETING NOTICE AND AGENDA

6:00 p.m.

April 29, 2019

Madison County Administration Building, Public Meeting Room
103 W Wallace St, Virginia City, Montana

1. Call to Order
2. Roll Call
3. Accept new member appointments of Laurie Schmidt and Del Bieroth
4. Minutes –
 - A. January 28, 2019
 - B. February 25, 2019
5. President's Comments
6. Opportunity for Public Comment for items not on the agenda
7. Statement of Conflict of Interest
8. Subdivision
 - A. North 40 Subdivision Phase 5 Geotechnical Review Waiver Request: For a subdivision of 6.18 acres of Lots 1 and 2, Block 8 and Block 9, North 40 Subdivision located in the Town of Ennis along Otis Street north of Clark Avenue and west of the Sportsman's Lodge (*Owner – North 40 Development Company, Inc.*).
9. Monthly Report
10. Old Business
 - A. Planning Director Replacement
 - B. Planning Budget Committee Report
 - C. Other
11. New Business
 - A. Ennis Subdivision Regulation Review
 - B. Site Visits, Tours and Presentations
 - C. Planning Board Member Contact Information
 - D. Planning Board Member Reports
 - E. Other
12. Adjournment

Planning Board Members: Please call the Planning Office by Friday, April 26, if you will not be able to make the meeting. Thanks!