

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.

May 26, 2020

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

Notice: This meeting will be conducted via Webex video conferencing platform.

Join by Computer:

<https://madisoncounty.my.webex.com/madisoncounty.my/j.php?MTID=mb5f87d75ac22d15a039ea821d533e676>

Meeting number: 621 520 855 #

Password: VCMadison

Join by Phone: 1-408-418-9388

Access code: 621 520 855 #

Numeric Meeting Password: 826 234 76 #

1. **Call to Order**
2. **Roll Call**
3. **Minutes**
 - February 24, 2020
 - April 27, 2020
4. **President's Comments**
5. **Opportunity for Public Comment for items not on the agenda**
6. **Statement of Conflict of Interest / Ex Parte Communications**
7. **Monthly Report**
8. **Conservation Easements:**
 - Kalsta Ranch Co
 - Sauerbier Ranch I
 - Sauerbier Ranch II
9. **Board Functioning:**
 - Planned Unit Development (PUD)> Concept of Process in relation to Subdivision and Overall Development Plan (ODP)
 - Skill Building: Amending Findings of Fact Draft and Conditions in light of new or additional information or differing perspectives. *Exercise(s) to be provided at May 26 meeting.
10. **Old Business**
11. **New Business**
 - Planning Board Member Reports
 - Other
12. **Adjournment**