

MADISON COUNTY PLANNING BOARD

MEETING NOTICE AND AGENDA

June 26, 2023 4:00 p.m.

The Summit Hotel – 60 Big Sky Resort Road – Big Sky, MT 59716

Phone: (406) 843-5250 • Email: planning@madisoncountymt.gov

Webex Meeting Options

Join by computer: <https://globalpage-prod.webex.com/join> (for connection problems email conference@madisoncountymt.gov)

Meeting Number: 2551 315 3362

Meeting Password: VCMadison

Join by phone: 1-408-418-9388

Access Code: 2551 315 3362

Meeting Password: 82623476# (press *6 to mute or unmute your phone)

AGENDA ITEMS

- I. **Call to order**
- II. **Roll call**
- III. **Minutes**
May 22, 2023
- IV. **President's Comments**
- V. **Opportunity for Public Comment for Items not on the Agenda**
- VI. **Statement of Conflict of Interest/Ex Parte Communications**
- VII. **Presentations:**
 - I. Transportation: Tiger Grant & 191/64 Corridors (Sanderson Stewart and HDR)
Danielle Scharf, P.E. Principal – Sanderson Stewart
 - II. Wildlife: US 191/MT 64 Wildlife Assessment
Abigail Breuer/Liz Fairbank – Center for Large Landscape Conservation
- VIII. **Pre-Applications:**
 - I. Avila 1st Minor Subdivision
 - II. Outlaw Overlook Subdivision
- IX. **May 2023 Monthly Report**
- X. **Planning Department Updates**
- XI. **Unfinished Business:**
 - I. Growth Policy/RFP
 - II. Joint Meeting with Commissioners and County Attorney
 - III. Subdivision Regulations/Legislative Changes
- XII. **New Business**
 - I. Amended Planning Board By-laws Draft as proposed by the Board of County Commissioners
- XIII. **Board Functioning: Open Meetings & Publics Right to Participate**
- XIV. **Planning Board Member Reports**
- XV. **Board Discussion of Next Month's Agenda Items**
- XVI. **Adjournment**

Persons with a disability may request a reasonable accommodation by contacting Michelle Schriock Planning Department Office at 406-843-5250 or call Montana Relay at 711. Requests should be made as early as possible to allow time to arrange the accommodation.