

MADISON COUNTY PLANNING BOARD

MEETING NOTICE AND AGENDA

August 28, 2023

6:00 p.m.

**Thompson Hickman County Library
217 E. Idaho St. Virginia City, MT 59755**

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: 2557 942 4405

Meeting Password: VCMadison

Join by phone: 1-408-418-9388

Access Code: 2557 942 4405

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

AGENDA ITEMS

- 1. Call to order**
- 2. Roll call**
- 3. Opportunity for Public Comment for Items not on the Agenda**
- 4. President's Comments**
- 5. Statement of Conflict of Interest/Ex Parte Communications**
- 6. Minutes: July 31, 2023**
- 7. July 2023 Monthly Report**
- 8. Public Hearing:** Moonlight Basin - Section 16 Utility Tract (Lot 2) of West 1 Subdivision
- 9. Planning Department Update**
- 10. Unfinished Business:**
 - a. Growth Policy – RFP status
 - b. Joint Meeting with Commissioners and County Attorney – Status
 - c. Subdivision Regulations/Legislative Changes
 - d. Chrome Books
 - e. Budget – the specifics
 - f. Bylaws
- 11. New Business:**
- 12. Board Functioning:**
- 13. Planning Board Member Reports**
- 14. Board Discussion of Next Months Agenda Items**
- 15. 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.