

# MADISON COUNTY PLANNING BOARD

## MEETING NOTICE AND AGENDA

September 25, 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](mailto:planning@madisoncountymt.gov)

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### **Webex Meeting Options**

Join by computer: <https://globalpage-prod.webex.com/join> (for connection problems email [conference@madisoncountymt.gov](mailto: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:** August 28, 2023
- 7. August 2023 Monthly Report**
- 8. Unfinished Business:**
  - a. Growth Policy
  - b. Joint Meeting with Commissioners and County Attorney – Status
  - c. Subdivision Regulations/Legislative Changes - Training
  - d. Budget – the specifics
  - e. Bylaws
- 9. New Business:**
- 10. Board Functioning:** Board Membership and Quorum
- 11. Planning Board Member Reports**
- 12. Board Discussion of Next Months Agenda Items**
- 13. 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.*