

Minutes of Meeting
Kootenai Area Planning Reconciliation Effort Meeting
June 9, 2014
5:30 p.m.

The Kootenai County Board of Commissioners: Chairman Todd Tondee, Commissioner Dan Green, and Commissioner Jai Nelson met to discuss the following agenda items. Also present were Bracke and Associates Inc. Facilitator Marsha Bracke, City of Hayden Council President Roger Saterfiel, Councilwoman Jeri DeLange, Councilman Richard Panabaker, and Councilman Tim Timmins, Lakes Highway District Commissioners Rod Twete, Monty Montgomery, and Dan Malcolm, Post Falls Highway District Chairman Lynn Humphreys, Rathdrum Mayor Vic Holmes, City of Coeur d'Alene Councilman Dan Gookin, Kootenai Metropolitan Planning Organization Executive Director Glenn Miles, and Deputy Clerk Brandie Bradley.

- A. Call to Order:** Facilitator Marsha Bracke called the meeting to order at 5:40 p.m.
- B. Introductions:** Bracke and Associates Inc. Facilitator Marsha Bracke had the attendees introduce themselves to the group.

C. Changes to the Agenda: There were no changes made to the agenda.

D. Old Business: There was no old business discussed.

E. New Business:

Ms. Bracke explained that the purpose of this workshop was to give the attendees the opportunity to have a discussion about the planning area conflicts and opportunities. Ms. Bracke advised that her role as facilitator was to ensure that everyone had the opportunity to express their concerns with the Airport's Master Plan and to ensure that the concerns were received and perceived accurately. Ms. Bracke stated that the County Commissioners would also be given the opportunity to respond to the stated concerns.

The attendees stated their concerns which included the lack of communication between all of the involved parties and the effects that the Airport Master Plan has on each of these agencies. The Board of County Commissioners advised the group that they were not aware of the impacts of the adopted Airport Master Plan and were of the understanding that all interested parties were notified and given the opportunity to have input prior to the plan being adopted.

The group agreed that further discussion needs to take place with all of the interested parties to discuss the impacts, as well as available options. Ms. Bracke informed the group that she would be scheduling workshops for the group to discuss this topic further.

- F. Staff Reports:** There were no staff reports.

G. Public Comment: This section is reserved for citizens wishing to address the Board regarding a County related issue. There was no public comment.

The meeting was adjourned at 8:32 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: _____
Brandie Bradley, Deputy Clerk
