**BIGFORK LAND USE ADVISORY COMMITTEE**

**Draft Minutes Thursday December 19, 2024**

**4:00 PM Bethany Lutheran Church – Downstairs Meeting Room**

Chairwoman Susan Johnson called the meeting to order at 4:05 p.m.

**Present:** Committee member attendees: Chany Ockert, Susan Johnson, Shelley Anderson, Laura Perry and Richard Michaud; absent was Jerry Sorensen and Angela DeFries; Public: 1 member; Flathead Planning and Zoning: None

The agenda was amended to remove FCU-24-23, and approved as amended (m/s, Ockert/Anderson), vote was unanimous.

Minutes of the November 21, 2024 meeting were approved (m/s, Perry/Michaud), vote was unanimous.

**Administrator’s Report and Announcements:**

Sign-in sheet passed around. Approved minutes and documents are posted on the County website: flathead.mt.gov Click on Planning and Zoning/Meetings and Boards/Bigfork Land Use Advisory Committee.

Anderson reported that FCU-24-19 was approved unanimously by the Board of Adjustments with changes to Condition #5, as recommended by BLUAC.

Filing for the two open positions on BLUAC are open until February 10, 2025. The election will be on May 6, 2025. The Oath of Candidacy filing form can be found on the Flathead County Election Department website. More information regarding the open positions and appointed positions can be found on the Planning and Zoning website.

**Public Comment:**

None

**Application:**

None. Application was withdrawn by the applicant.

**Unfinished Business:**

Bigfork Neighborhood Plan:

Johnson discussed how the committee should communicate during the update of

the Plan, whether as a part of regular BLUAC meetings or as separate Plan only meetings. A different agenda format will be used for Plan only meetings.

Perry asked what the protocol for data storage will be. Ockert suggested a separate BLUAC Gmail account could be established and used for all Plan correspondence, including correspondence from Planning and Zoning and the public. Michaud asked if there is any information that we collect for the Plan that we cannot use. Ockert stated that personnel or legal issues could not be included, only public information. Johnson intends to ask P&Z if they will contribute funds for our printing costs.

**New Business:**

None

**Adjourn:**

Michaud moved and Ockert seconded the motion to adjourn at 4:33 p.m. Motion passed unanimously.

Respectfully submitted by,

Shelley Anderson

Member and acting Recording Secretary