

MADISON COUNTY PLANNING BOARD

P.O. Box 278 • Virginia City, Montana 59755 • Phone (406) 843-5250 • Fax (406) 843-5229

MEETING NOTICE AND AGENDA

6:00 p.m.

September 28, 2020

Public Meeting Room - Madison County Administration Building

103 W Wallace St

Virginia City, Montana

Notice: This meeting will be also live streamed via Webex video conferencing platform.

Join by Computer:

<https://madisoncounty.my.webex.com/madisoncounty.my/j.php?MTID=mecdef45ecdf491e216ce0c05e411dd5d>

<https://globalpage-prod.webex.com/join>

Meeting number: 126 622 1636

Password: VCMadison

Join by Phone: 1-408-418-9388

Access code: 126 622 1636 #

Numeric Meeting Password: 826 234 76 #

1. **Call to Order**
2. **Roll Call**
3. **Minutes**
 - July 27, 2020
 - No Planning Board Meeting in August
4. **President's Comments**
5. **Opportunity for Public Comment for items not on the agenda**
6. **Statement of Conflict of Interest / Ex Parte Communications**
7. **Monthly Report: July 2020 and August 2020**
8. **Conservation Easements:** Montana Land Reliance – Cold Springs Ranch (Mark Mummert) and SRI River Holdings (James Family)
9. **Pre-Application:** Moonlight Basin Acquisitions – Jack Creek Cabins Subdivision
10. **Subdivision Regulations Review Committee:** Update from August 27, 2020 work session.
11. **Board Functioning:** Discussion - RE: 'Old Business' vs 'Unfinished Business' – (P. Bradley request)
12. **Old Business**
13. **New Business**
14. **Adjournment**