

MADISON COUNTY PLANNING BOARD

MEETING NOTICE AND AGENDA

JANUARY 25, 2021 6:00 p.m.

Public Meeting Room – Madison County Administrative Office Building

103 West Wallace St. Virginia City, Montana

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

| AGENDA ITEMS | ACTION ITEM? (Y/N) |
|---|-----------------------------------|
| 1. Call to order | N |
| 2. Roll call | N |
| 3. Minutes <ul style="list-style-type: none">November 30, 2020 | Y (edit/adopt?) |
| 4. President's Comments: | |
| 5. Opportunity for Public Comment for items not on the agenda | N |
| 6. Statement of Conflict of Interest/Ex Parte Communications | N |
| 7. Monthly Report : November 2020 and December 2020 | N |
| 8. Pre-Application: <ul style="list-style-type: none">North 40 Ph. 6Madison Overlook 2Rambling Moose RV Park Expansion (4 spaces) | Y (geotech?) Y (geotech?) N |
| 9. Subdivision Regulations Review Committee <ul style="list-style-type: none">Review Current Draft Edits (see packet item) | Y (edit/adopt?) |
| 10. Unfinished Business: <ul style="list-style-type: none">Planning Board SOP's | Y (edit/adopt?) |
| 11. Nomination and Election of Officers | Y (edit/adopt?) |
| 12. New Business: <ul style="list-style-type: none">a) Planning Board Member Reports | |
| 13. Adjournment: | |

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 #