

**PROJECT REVIEW COMMITTEE MEETING:
March 5, 2018**

Call To Order: 7:10 PM

Attending: Committee Members Kevin Newby, Co-Chair; Richard Johnson; Paul Rantallo; Leo Keeler; Gerald Dubiel announced absence; **Quorum present;**

Landowners Present: Sally Muto, representing NG 27; Claudette Dirkers; Donna Lash-Anderson;

Guests: Chuck Muto,

Phone Access: System activated, no one called in to attend by phone.

Topic: Meeting Minutes, It was agreed that each Committee Member should be responsible for taking and recording Project Review Committee Minutes. Assignments agreed to are:

1. Feb-Kevin
2. Mar-Leo
3. April-Paul
4. May-RJ
5. June-Gerald.
6. July - Kevin

If you are absent for your month's meeting minutes the person next in the list will do the minutes for you and you will fill in his spot when you return

Topic: SG-60 Project Application – Application to construct single-story residence less than 30 feet in height, within original 20+ acre lot SG 60. Distance to nearest boundary line measured at 129 feet. Well in place and over 100 feet from proposed Drain Field. Access to be a driveway from an existing road off Libra. No need for a culvert identified.

Motion: Kevin motioned, Paul seconded to recommend the Board approve the application with the condition that DEQ approval and permit be provided to GLA prior to the beginning of any construction activities and all disturbed grounds be reseeded at completion of construction. Motion Passed unanimously by attending Members.

Topic: Revisit Committee motion from 2/12/18 to ask the Board to establish a 2-year time limit for project approvals. Discussed need for a spreadsheet or method to track timelines; ability to inform landowner of pending expiration; ability to offer forms for extension and the need to compare GLA proposed actions with City of Livingston, Park County and others with expiration timelines.

Motion: Leo motioned, Kevin seconded, to delay presenting the 2-year timeline motion of 2/12 to the Board. Passed unanimously by attending Members.

Topic: Project Checklist – work proceeded on Project Checklist.

Adjournment: 9:00 PM

Minutes Prepared by Leo Keeler, Approved by vote of: 4/ 0 with one absent.