

**SPECIAL AND REGULAR MEETINGS
OF THE
RAVALLI COUNTY OPEN LANDS BOARD**

REGULAR MEETING 7:00 PM

Thursday, March 18, 2021

**Commissioners' Meeting Room
County Administration Building,
215 S. 4th St, Hamilton, MT 59840.**

1. Call to order Meeting. Pledge of Allegiance.

2. Roll Call

A. Members present

Tony Hudson
Rob Johnson
Katrina Mendrey
Ron Wirth
Sharon Schroeder
Howard Lyons
Paul Moore
Bob Cron
Kate Stone
Alan Maki
Tonia Bloom (EO)
Kent Myers
Michelle Buker

B. Members absent:

Penney Howe - Canton

C. Staff/Others present

Jacob Cummings, Planner
Rob Livesay, Planning
Kyle Barber, BRLT
Gavin Ricklefs, BRLT
Melissa Odell, BRLT

3. Approval of Minutes: February 18th, 2021 Open Lands Board Meeting Minutes.

Bob moved to approve the February 18th, 2021 Open Lands Board Minutes as presented. Seconded by Ron. Public comment on motion: none. Discussion: none. **All voted "aye" (12-0).**

4. **Amendments to the Agenda**

Discuss OLB signage under New Business.

5. **Public Comment** – Items not on the agenda

None.

6. **Communications from Staff:** Updates and Report

Upcoming site visit and next meeting.

7. **Old Business**

- A. Discussion on the date and physical address of the upcoming Triple D Ranch Site Visit.

Bob moved to hold the next Open Lands Board meeting on April 22, 2021 at 7:00pm. Seconded by Kent. Public comment on motion: none. Discussion: none. **All voted “aye” (12-0).**

Bob moved to schedule an alternative Open Lands Board meeting on April 29, 2021 at 7:00pm. Seconded by Tony. Public comment on motion: none. Discussion: none. **All voted “aye” (12-0).**

Sharon moved to establish a subcommittee with the purpose of establishing procedural timelines for all future Open Land Bond Program applications. Seconded by Ron. Public comment on motion: none. Discussion: none. **All voted “aye” (12-0).**

8. **New Business**

- A. Education Sub-Committee discussion and findings
 - i. Applicant’s Guide Revisions
 - ii. Scoring Worksheet Revisions

Katrina presented revisions to the Board.

Kate moved to approve revisions to the Applicant’s Guide and Scoring Worksheet as presented. Seconded by Michelle. Public comment on motion: none. Discussion: none. **Tony, Rob, Katrina, Sharon, Howard, Paul, Bob, Kate, Alan, Kent and Michelle voted “aye”; Ron voted “nay”; motion passed (11-1).**

Alan moved to purchase 40 OLB signs from Allegra Printing. Seconded by Bob. Public comment on motion: none. Discussion: none. **All voted “aye” (12-0).**

9. **Communications from Board and proposed agenda items**

None.

10. Next Regularly Scheduled Meeting: To Be Announced (With Board Approval)

11. **Adjournment**

Ron moved to adjourn the meeting. Seconded by Katrina. Public comment on motion: none. Discussion: none. **All voted “aye” (12-0).**