

ENVIRONMENT & LAND USE COMMITTEE
Summary of Action Taken at 10/13/2009 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:01 p.m.
2. <u>Roll Call</u>	Anderson, Jones, Langenheim, Moser and Wysocki were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda was approved.
4. <u>Approval of Minutes</u>	August 10, 2009 and September 14, 2009, minutes were approved.
5. <u>Public Participation</u>	Kirk Builta addressed Item #10
6. <u>Correspondence</u>	None
7. <u>Chair's Report</u>	A Special Study Session regarding the LRMP will proceed the November 9, 2009, ELUC meeting.
8. <u>Recreation and Entertainment License: Egyptian Collectors Association, Inc.</u>	Approved
9. <u>Zoning Case 520-AM-05: Gene and Carolyn Bateman</u>	Deferred to the November 9, 2009, meeting.
10. <u>A. ELUC Approval of Draft Goals, Objectives and Policies (Stage 2) and the Future Land Use Map (Stage 3) for the Land Resource Management Plan.</u>	Deferred to the November 9, 2009, meeting.
<u>B. Review of Proposed Implementation Strategy (Stage 4) of the Land Resource Management Plan</u>	Deferred to the November 9, 2009, meeting.
11. <u>County Planner Contract for FY2010 & Completion of LRMP</u>	Deferred to the November 9, 2009, meeting.
12. <u>Hiring Professional Consultants for Review of Certain Technical Studies for Wind Farm County Board Special Use Permits</u>	Deferred to the November 9, 2009, meeting.
13. <u>Monthly Reports</u> A. September 2009	Deferred to the November 9, 2009, meeting.
14. <u>Other Business</u>	None
15. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	None
16. <u>Adjournment</u>	Meeting adjourned at 7:35 p.m.

**Denotes Consent Agenda Item*