

**ENVIRONMENT & LAND USE COMMITTEE**  
**Summary of Action Taken at 10/27/2009 Special Meeting**

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7 p.m.
2. <u>Roll Call</u>	All present
3. <u>Approval of Agenda/Addendum</u>	Approved
4. <u>Public Participation</u>	Eric Thorsland spoke about LRMP
5. <u>Zoning Case 520-AM-05: Gene and Carolyn Bateman</u>	Recommended Approval
6. <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>	Approved
<u>B. Review of Proposed Implementation Strategy (Stage 4) of the Land Resource Management Plan</u>	Discussion Only
7. <u>Hiring Professional Consultants for Review of Certain Technical Studies for Wind Farm County Board Special Use Permits</u>	Deferred
8. <u>Other Business</u>	None
9. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	None
10. <u>Adjournment</u>	8:34 p.m.

*\* Denotes Consent Agenda Item*