

Draft Minutes

October 26, 2023 FRC Meeting

I. Attendance

FRC Members Present: Jim Able, Mark Andre, Mark Distefano, Mike Lommori, Thomas Blair.

FRC Members Absent: Yana Valachovic, Erin Kelly, Kurt McCray.

Staff Present: Trevor Estlow, Planning and Building Department,

The Committee welcomed guests: Tim Metz.

II. Public Appearances: None.

III. Approval of Minutes from May 25, 2023.

On a motion by Mike Lommori, seconded by Mark Andre, the minutes of the May 25, 2023 meeting were approved by a vote of 5-0.

IV. New Business:

1. Restoration Forestry, Inc. Lot Line Adjustment and Joint Timber Management Plan

Record Number: PLN-2023-18209; Assessor Parcel Numbers 215-192-005, 212-192-018, 215-232-001, 215-232-002; Briceland area.

Trevor Estlow provided the staff report and staff recommendations. The project involves a Lot Line Adjustment (LLA) between three parcels of approximately 20 acres, 40 acres, and 160 acres resulting in three parcels of approximately 50 acres, 80 acres, and 90 acres. The purpose of the LLA is to segregate a quarry site and operations onto a single parcel.

At this time, the Chair opened the meeting to public comments. Thomas Blair inquired if the quarry was to be sold. Tim Metz responded that there were no plans to sell the quarry. Mike Lommori indicated that the legal descriptions for the LLA described in the JTMP were not accurate. There was further discussion regarding growth rates and stand type. The Chair then closed the meeting to public comments and returned the discussion to the Committee.

On a motion by Mike Lommori, seconded by Thomas Blair, the Restoration Forestry Inc. LLA was conditionally approved by a vote of 4-0 (Mark Andre abstained). The condition requires that the legal description on page 8 of the JTMP be corrected to reflect the legal description of the involved parcels and to verify that the corresponding Deeds are correct.

V. Future Agenda Items

None.

III. Adjournment

The meeting was adjourned at 2:30 p.m.