

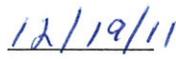
# MINUTES

Special Meeting  
Powell County Board of Adjustment  
Thursday, October 20, 2011  
Via Conference Call

- Call to order at 10 a.m.
- Attendance  
**Members Present:** Carlene Armstrong, Nancy Cline, Tom Gilbert, Shane Olsen. **Absent:** David Mannix.  
**Staff:** Peggy Kerr and Brian Bender. **Also Present:** None.
- Approval of the Agenda  
Members approved the agenda by consensus.
- Approval of the September 15, 2011 minutes  
**Armstrong** made the motion and **Olsen** seconded it for the Board to approve the minutes as presented, through a unanimous vote.
- Public Hearing – None
- Non-Public Hearing items – Practice variance session  
Board members discussed holding a meeting possibly the week of Nov. 14 for a practice section to improve confidence, learn what to expect and understand how staff can help in the process. It would be a good opportunity for practice. The board agreed to meet Tuesday, Nov. 15, at 1 p.m. Staff will send out materials and reminders.
- Board of Adjustment Comments – None
- Staff Updates- None
- Public Comments – None
- Scheduling of the forthcoming meeting – Work meeting set for Tuesday, Nov. 15, at 1 p.m. at Kohrs Library.  
Annual meeting set for Thursday, January 19, 2012 at 1 p.m. in the Community Center.
- Adjourn  
**Olsen** made the motion and **Armstrong** seconded it for the Board to adjourn, through a unanimous vote.

Assistant County Planner Peggy Kerr compiled the Minutes for review by Planning Director Brian Bender.

  
David Mannix, President

  
Date