

LPA MOTION		
Mr. Frink made the following motion:	The Local Planning Agency accepts the entire report presented by Ernie Brown (including the attachments). The LPA would like the Board to consider the Task Force's nine recommendations (Attachment 3) and the LPA's recommendations/stipulations (listed below). The motion carried unanimously (10:0).	
LPA Member Recommendations/Stipulations		
Name	Section	Recommendation/Stipulation
Mr. Carr	All	No modifications
Mr. Cannon	All	No modifications
Mr. Saia	Section 62-3634 (62-4334), Exemptions, Item (6)	Mr. Saia agrees with the Task Force's Recommendation #1 that Linear Projects should not be exempted. Mr. Saia suggests adding that Linear Projects are exempt except when they come within 150 feet of a residential lot.
Ms. Goggin	Section 62-3634 (62-4334), Exemptions, Item (6)	Ms. Goggin agrees with Mr. Saia. However, Ms. Goggin also supports the current Linear Project definition that exempts "sidewalks, trails and paths."
Mr. Selig	Section 62-3634 (62-4334), Exemptions, Item (6)	Mr. Selig agrees with the Task Force's recommendation #1 that Linear Projects should not be exempted.
	Appendix A, Task Force Recommendation #9	Mr. Selig believes that NRMO staff should recommend which list(s) to use in Appendix A.
Ms. Ward	Section 62-3634 (62-4334), Exemptions, Item (6)	Ms. Ward agrees with previous recommendations and especially with Mr. Saia's recommendation that Linear Projects are not exempt when they come within 150 feet of a residential lot. Ms Ward also wanted to stipulate that she does not agree with all nine of the Task Force's Recommendations listed in Attachment 3.
Mr. Daignault	Section 62-3634 (62-4334), Exemptions, Item (6)	Mr. Daignault agrees with the Task Force's Recommendation #1 that Linear Projects should not be exempted.
Ms. Thompson	Section 62-3631 (62-4331), Purpose and Intent, Item (7)	Ms. Thompson would like "Preserve property values" changed to "Preserve and enhance property values."
Ms. Morrison	Section 62-3634 (62-4334), Exemptions, Item (6)	Ms. Morrison agrees with the Task Force's Recommendation #1 that Linear Projects should not be exempted.
	Appendix A	Ms. Morrison recommends bringing the change in the classification of Australian Pine to the attention of the board.
Mr. Frink	Section 62-3632 (62-4332, Definitions, Roll Back	Mr. Frink recommended that if there is no compliance (Agricultural Activity) at the completion of the three-year period, that the time period start over again. Mr. Brown suggested that Rollback commences on the start of agricultural activity and Mr. Frink agreed with his statement.
	Appendix A, Task Force Recommendation #9	Mr. Frink would like NRMO to recommend which of the three list(s) to use in Appendix A.
	Section 62-3634 (62-4334), Exemptions, Item (6)	Mr. Frink agrees with the Task Force's recommendation #1 that Linear Projects should not be exempted.