

WHATCOM COUNTY

Planning & Development Services
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J.E. "Sam" Ryan
Director

Memorandum

March 29, 2017

TO: TDR/PDR Work Group
FROM: Matt Aamot, Senior Planner
RE: Meeting Agenda for April 5, 2017

The Transfer of Development Rights (TDR)/Purchase of Development Rights (PDR) Work Group will meet on Wednesday **April 5, 2017 from 2:30 p.m. to 4:30 p.m.** in the Northwest Annex Conference Room at 5280 Northwest Drive. The agenda for the meeting is set forth below:

1. Determination of quorum
2. Approval of March 1 meeting summary
3. Hand out copy of approved Business Rules
4. Open session to take public comment (20 minute max.)
5. Presentations on other TDR and conservation programs
 - State Department of Commerce
 - City of Bellingham (Lake Whatcom Watershed program)
6. Whatcom County's Existing TDR and PDR Programs – Preliminary draft discussion paper
7. Discuss potential opportunities/solutions to create a workable TDR Program
 - Additional City and County receiving areas
 - TDR bank
 - In lieu fees
 - Other incentives
8. Next meeting – May 3, 2017
9. Adjourn

Please call if you have any questions. My phone # is (360) 778-5939.

CC: Sam Ryan, County PDS
Mark Personius, County PDS
Karin Beringer, County PDS
Chris Elder, County PDS
Forrest Longman, County Council Legislative Analyst