

**PDR Oversight Committee
Meeting Summary
December 13, 2019**

Start Time:	8:30 a.m.
Location:	Northwest Annex, Central Conference Room, 5280 Northwest Drive Bellingham

Meeting Highlights
There were 11 people in attendance (4 of the 6 voting members; 3 staff member; 1 Ex Officio; and 3 online).

Attendees – Members	Affiliation	Present
Glyzinski, Jen	Real Estate	<input type="checkbox"/>
D’Agnolo, Sean	Producer	<input checked="" type="checkbox"/>
Neely, Burr	Unincorporated, Non-Farmer	<input type="checkbox"/>
Mackay-Brown, Heather	Incorporated, Non-Farmer	<input checked="" type="checkbox"/>
Ebe, Greg	Producer	<input type="checkbox"/>
Schissler, Paul	Farm Supporting Business	<input checked="" type="checkbox"/>
Vacant	Producer	<input type="checkbox"/>

Quorum Present	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
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Attendees – Ex-Official/Contributing	Affiliation	Present
Epperson, Gabe	WLT	<input type="checkbox"/>
Alex Jeffers	WLT	<input checked="" type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>

Attendees - Staff	Present	Attendees	Present
Chris Elder	x	Henry Bierlink- Remote	x
Sarah Collier	x	Kate Lenzer- Remote	x
Becky Snijder van Wissenkerke	x	Michael Scisco- Remote	

Others Present		

Determination of a Quorum/ Welcome

We do not have a Quorum.

Public Comments

No public comments at this time.

Announcements

No Announcements at this time.

Approval of Minutes

We do not have a Quorum, therefore we cannot approve minutes.

Discussion items/business**Review Landscape Level Analysis & Scoring**

Kate presented the landscape level analysis and scoring. The following items were discussed:

- Justify weight- this could include matching to the current PDR scoring
- Add a climate mitigation category in future (carbon biomass)- coordinate with Climate Advisory Committee and Forestry Advisory Committee
- Consider including impaired waters
- Add view corridors

Review Outreach Material

It was mentioned that the photos used in outreach materials are not of Whatcom County. Heather suggested a particular photographer, John Gillies. Everyone agreed that the layout is good. Heather requested that a word version of the cutsheet text be sent to O.C. Also want clarification about who the audience is.

Discuss 2020 Outreach/GIS Contract

Becky announced that there is \$43,000 budgeted for 2020 outreach/GIS work and asks the group what they would like to see. Suggestions included:

- Focus on Large Commercial Ag
- Work with Other Advisory Committees
- Communication Strategy
- Continued GIS work as needed

The general feeling was to extend Unique Places contract for 2020 work.

Approve January Update of Applicants to County Council

The majority of Committee members approved (either in person or via email) the ranked PDR Applicants list.

PDR Program Staffing Request

This will be revisited in the January meeting. The request sent to Executive Jack Louws for more staffing was not approved. The Committee would like to invite Executive Elec Satpal Sidhu to a future PDROC meeting.

Replacing NRCS Funding

NRCS funding was lost for several projects. Conservation Futures Funds were used as a replacement. Paul and Heather will be speaking to council members that they know.

Next Meeting

Closing:	
End Time: 10:00 a.m.	
Next Meeting Date/Time/Location	January 24, 2020/8:30am – 10am/NW Annex