

# SUMMARY

## PDR Oversight Committee Meeting 6975 Hannegan Rd. Bellingham, WA

December 6, 2006

**Members present:** Veronica Wisniewski, Doug Dostal, Barbara Dykes (via phone); Staff: Kraig Olason, PDS, Jessica Buer, PDS; John Gillies, NRCS.

1. Public Comments

There were no public comments.

2. Review of Minutes

The November meeting minutes were reviewed but not approved due to a lacking quorum. November minutes will be reviewed at the next meeting.

3. Options for PDR Committee

A handout pertaining to several PDR Committee options was made available to the Committee. Kraig reviewed the handout and recommended removing the need for a four member quorum as the ordinance currently states. Kraig further stated that the PDR business rules could be modified to state that a quorum is the majority of current members, not less than three.

Kraig stated that either he or Jessica will make the needed changes to the PDR business rules and will report back to the Committee at the next meeting.

Kraig suggested the Committee schedule an annual planning meeting to draft an annual PDR Program report, make budget requests, and organize special studies or projects.

4. Options for Five-Acre Exempt Lots

A handout covering options for the five-acre exempt lots in Whatcom County was provided to the Committee. Kraig reviewed the handout. The handout covered six potential options.

The Committee instructed PDS staff to clarify the issue of the legal status of the five-acre exempt lots created through a 600' exemption. The need for clarification stems from the

concern of spending public funds on properties that may or may not contain legal lot status.

This issue will be discussed in further detail at the next meeting.

5. TDR Option

Barbara informed the Committee that Snohomish County staff may be willing to present their TDR presentation to the PDR and AAC Committees. Kraig stated that he would try to schedule a time in February for the presentation.

The next meeting will be January 12th at 8:30 a.m. at the Conservation District Office.

**Signed,**

**Rod Erickson, Chair**

**PDR Oversight Committee**