

# SUMMARY

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

January 26, 2007

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

1. Public Comments

There were no public comments.

2. Review of Minutes

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

3. Five-Acre Exempt Lots Review

The Committee reviewed a letter drafted for Hal Hart in request of a decision regarding the legal status of the five-acre exempt lots located within the Agriculture Zone. The letter was approved, Veronica signed the letter and Kraig agreed to forward the letter to Hal Hart.

4. TDR Presentation/Council Meeting

Kraig stated that he has been in contact with the Snohomish County TDR Program representatives. Kraig has informed the AAC and the County Executive of the proposed TDR presentation. Attempts will be made to schedule the presentation/meeting for the week of February 12<sup>th</sup> or February 26<sup>th</sup>.

5. PDR Update

Kraig reviewed the proposed changes to the PDR Ordinance 3.25A and the PDR Business Rules. A revised ordinance and set of business rules were made available to the Committee. The Committee stated the need to specify a specific meeting time and day in the business rules. Meetings will be scheduled for the third Friday of every month at 8:30 AM located at the Lynden Agricultural Service Center. Other Committee comments and suggestions were noted and will be incorporated into the revision proposal. A final draft of the ordinance and business rules will be made available to the Committee.

Kraig informed the Committee of the Dickson property's reserved mineral rights issue. Kraig stated that the Dickson family may have to "buy back" the mineral rights from the Farm Credit Services. Kraig stated that he has contacted the Farm Credit Services and NRCS and is currently awaiting news back from NRCS before moving forward. The issue must first be approved by NRCS before going to Council for purchase approval.

Kraig informed the Committee that PDS staff have advertised PDR application round five in the Lynden Tribune and the APC newsletter. Kraig stated that two potential applicants have contacted PDS for application materials.

The next meeting will be April 27th at 8:30 a.m. at the Lynden Agricultural Service Center.

**Signed,**

**Rod Erickson, Chair**

**PDR Oversight Committee**