

SUMMARY

PDR Oversight Committee Meeting 6975 Hannegan Rd. August 3, 2007, 8:30 AM

Members present: Veronica Wisniewski, Rod Erickson, Doug Dostal, Barbara Dykes, John Gillies; Staff: Kraig Olason, PDS, Samya Lutz, PDS.

1. Public Comments

There were no public comments.

2. Review of Minutes

The April meeting minutes were reviewed and approved.

3. Appraisal Reviews

The Committee reviewed & discussed the three appraisals:

- Holz property at \$315,000
- Ebe property at \$255,000
- Groen property at \$325,000

Barbara moved to accept all three appraisal values as indicated. Veronica seconded. Motion passed with all in favor.

4. Discussion about beginning Round VI

The Dickson property has completed the process and is now protected with a permanent easement. If the Holz, Groen, and Ebe properties go through, the county will still have money from the USDA FLPP 2006 contract to spend.

There have been a few inquiries from interested property owners about the program. A suggestion was made to coordinate the announcement of a new application round, with a press release on the three properties now moving forward (provided they all go through with recording easements). There was also a suggestion to advertise in the "Country Living" periodical (formerly "Farm Review"). The round could open about Sept 1, with a closing 2 months later.

Veronica made a motion that staff move forward with opening up a Round VI for applicants. All in favor.

Signed,

Rod Erickson, Chair PDR Oversight Committee