

Skagit TDR Advisory Committee Meeting
Thursday, February 14, 2013
1:30 pm – 4:30 pm
Board of County Commissioners Hearing Room

Meeting Objectives

- Discuss opportunities and challenges associated with potential receiving areas, including cities, non-municipal UGA, and rural areas
- Review and understand key TDR terms, including “receiving area” and “conversion commodity”
- Identify potential developer incentives or conversion commodities within various types of receiving areas
- Explore different goals of TDR in different receiving areas, from urban areas where TDR can encourage development, to rural areas where TDR can mitigate development impacts
- Discuss how today’s discussion informs the TDR market analysis, and what information the market analysis will provide to improve the potential success of TDR in Skagit County

Agenda

1:30	Agenda Review	Kirk Johnson
1:35	Approve previous meeting notes	Committee
1:40 – 1:50	Receiving areas – Introduction	Kirk Johnson, Taylor Carroll
1:50 – 4:00	Discussion of potential receiving areas	Committee
1:50 – 2:50	<u>Urban Areas</u>: Burlington, Bayview Ridge UGA, Anacortes, La Conner	Intro: Margaret Fleek, Gary Christensen, Erica Pickett and Bill Turner, John Doyle
2:50 – 3:50	<u>Rural Areas</u>	Intro: Kirk Johnson
3:50 – 4:00	Receiving area summary & observations	Kirk Johnson, Taylor Carroll
4:00 – 4:15	General committee business <ul style="list-style-type: none">- Status of market analysis- March 14 meeting – sending area focus- Other issues of interest/concern	Kirk Johnson
4:15 – 4:30	Public comment	Public
4:30	Adjourn	