

**Skagit Transfer of Development Rights Project Start-Up
Meeting and Presentation
Tuesday, June 19, 2012**

Preliminary Agenda

**Skagit County Administration Building, 1800 Continental Place,
Mount Vernon**

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|-------------------------|---|
| 9:00 am | Informal Introductions over Coffee (optional) – Copper Room <ul style="list-style-type: none">• Advisory committee members and project staff/consultant team |
| 9:30 – 10:30 am | Advisory Committee Meeting <ul style="list-style-type: none">• Introductions among advisory committee members* and project staff/consultant team• Committee member discussion of:<ul style="list-style-type: none">- Committee roles/responsibilities- Project work plan and timeline- Frequency, duration, timing of meetings- TDR discussion and Q&A, as time allows |
| 10:30 – 11:30 am | Presentation to Board of County Commissioners - County Commissioners' Hearing Room <ul style="list-style-type: none">• Overview of Skagit TDR Grant and Work Plan – Kirk Johnson<ul style="list-style-type: none">- Introduction of advisory committee members* and project advisors/consultants• An Overview of TDRs in Concept and Practice – Taylor Carroll, Forterra• Transfer of Development Rights – A Regional Approach – Heather Ballash, Washington State Department of Commerce• Discussion and Q&A |
| 11:30 - Noon | Informal follow-up discussion and Q&A for interested committee members – Copper Room or Atrium |
| Noon | Adjourn |

*Some advisory committee members who were recently recruited are unable to attend this meeting. No final decisions about advisory committee meeting times and related matters will be made until the committee has been finalized and all members have been consulted. An orientation meeting for new members will also be scheduled.