

**Skagit TDR Advisory Committee Meeting**  
**Thursday, November 8, 2012**  
**1:30 pm – 4:30 pm**  
**Board of County Commissioners Hearing Room**

**Meeting Objectives**

1. Receive committee comments on TDR project goal statement *working draft*
2. Review and understand role of sending areas in TDR programs
3. Understand location/extent of natural resource lands and environmental resources in Skagit County
4. Begin to identify potential sending areas for Skagit TDR program

**Agenda**

<b>1:30</b>	<b>Agenda Review</b>	Kirk Johnson
<b>1:40</b>	<b>Approve previous meeting notes</b>	Committee
<b>1:40 – 1:50</b>	<b>Brief review - TDR goal statement (<i>working draft</i>)</b>	Committee
<b>1:50 – 2:00</b>	<b>Identification of potential sending areas – Introduction</b>	Kirk Johnson Taylor Carroll
<b>2:00 – 2:20</b>	<b>GIS* overview of Skagit County and Q&amp;A (*Geographic Information System)</b>	Josh Greenberg, Skagit GIS
<b>2:20 - 4:00</b>	<b>Committee discussion – Potential TDR sending areas</b>	Committee
<b>4:00 – 4:20</b>	<b>General committee business</b> <ul style="list-style-type: none"><li>- January meeting focus – receiving areas</li><li>- Economic analysis RFP</li><li>- Subcommittees</li><li>- Comments, questions</li></ul>	Committee
<b>4:20 – 4:30</b>	<b>Public comment</b>	Public
<b>4:30</b>	<b>Adjourn</b>	