

**Skagit TDR Advisory Committee**  
**1:30 – 3:30 pm, Thursday, January 9, 2014**  
**Crane Room (2<sup>nd</sup> Floor), County Commissioners' Administration Building**  
**1800 Continental Place, Mount Vernon**

**Meeting focus:**

- Options for structuring a TDR or Density Fee program
- Level of County administrative involvement
- What structure would best serve the County's and Burlington's conservation and development goals, including:
  - Complementing the Farmland Legacy Program and Burlington Ag Heritage Credit Program

**Agenda**

**1:30 Welcome, agenda review**

**1:35 Overview: TDR Program Options** – Kirk Johnson and Nick Bratton  
Transaction mechanisms

- Traditional buyer-seller program (like Mount Vernon's)
- Density fee program (like Burlington Ag Heritage)
- A combination of the two

TDR bank

- Function of a TDR bank and role in the TDR marketplace
- Elements of creating a TDR bank
- Advantages and disadvantages or costs

Level of County participation in the private TDR market

- Low (recording transfers and tracking activity)
- Moderate (promoting program use and providing support to participants)
- High (active involvement in transactions)

**2:10 Committee Discussion: Which program structure(s) makes the most sense for Skagit County**

- What would best complement existing programs including Farmland Legacy and Burlington Ag Heritage?
- What will be:
  - Most understandable and acceptable to the general public?
  - Most likely to be used by sending and receiving area landowners?
  - Most effective for the County to administer?

**3:20 Public Comment**

**3:30 Adjourn**