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J.E. "Sam" Ryan
Director

Memorandum

November 29, 2017

TO: TDR/PDR Work Group
FROM: Matt Aamot, Senior Planner
RE: Meeting Agenda for December 6, 2017

The Transfer of Development Rights (TDR)/Purchase of Development Rights (PDR) Work Group will meet on **December 6, 2017 from 2:30 p.m. to 4:30 p.m.** in the Northwest Annex Conference Room at 5280 Northwest Drive. The agenda for the meeting is set forth below:

1. Determination of quorum
2. Approval of November 1 meeting summary
3. Open session to take public comment (20 minute max.)
4. County Council adoption of Density Credit Program (Ordinance 2017-062)
5. Potential City / County Coordination on Density Credit Program
6. Opportunities/Alternatives to a Workable TDR Program
 - Potential areas where rural incentives could apply
 - Preliminary draft discussion paper
7. Strategies to reach out to developers/builders to discuss incentives
8. PDR Fund to Protect Agricultural and Rural Lands
 - Preliminary draft discussion paper
9. Proposed Sending and Receiving Areas
10. Next meeting – January 3, 2018
11. Adjourn

Please call if you have any questions prior to the meeting. My phone # is (360) 778-5939.

CC: Sam Ryan, County PDS
Mark Personius, County PDS
Chris Elder, County PDS