

**PDR Oversight Committee
Meeting Summary
September 25, 2020**

Start Time:	8:30 a.m.
Location:	Northwest Annex, Central Conference Room, 5280 Northwest Drive Bellingham- Only One Staff Member on site- Others are Remote

Meeting Highlights
There were 11 people in attendance (5 of the 7 voting members; 1 staff member in Annex; 1 PW staff member Online; 2 Contributing Members; and 2 Guests).

Attendees – Members	Affiliation	Present
Brar, Harman	Producer	<input type="checkbox"/>
Brar, Jagjiwan	Producer	<input checked="" type="checkbox"/>
D’Agnolo, Sean	Producer	<input type="checkbox"/>
Glyzinski, Jen	Real Estate	<input checked="" type="checkbox"/>
Mackay-Brown, Heather	Incorporated, Non-farmer	<input checked="" type="checkbox"/>
Neely, Burr	Unincorporated, Non-Farmer	<input checked="" type="checkbox"/>
Schissler, Paul	Farm Supporting Business	<input checked="" type="checkbox"/>

Quorum Present	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
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Attendees – Ex-Official/Contributing	Affiliation	Present
Chris Elder	Remote PW	<input checked="" type="checkbox"/>
Solvei Metcalf	Remote WLT	<input checked="" type="checkbox"/>
Alex Jeffers	Remote WLT	<input checked="" type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>

Attendees - Staff	Present	Attendees	Present
Becky Snijder van Wissenkerke	X		

Others Present - Remote		
Michael Scisco- Unique Places	Kate Lenzer- Unique Places	

Determination of a Quorum/ Welcome

We have a Quorum.

Public Comments

No public comments at this time.

Announcements

No Announcements at this time.

Approval of Minutes - August

Heather moved to approve the August meeting minutes with Paul's revisions. Paul seconded. **The motion passed with all in favor.**

Discussion Items/BusinessReview Budget Request Letter

Burr, Paul, and Jen reported on their meeting with Executive Sidhu and Deputy Executive Tyler Schroeder on September 9, 2020. Executive Sidhu showed support for the PDR Program and the use of Conservation Futures Funds available for staff and contracts. He showed support for 0.75 FTE dedicated PDR staff support. He also mentioned the discussion of mitigation banking and trading water and development rights.

The Committee reviewed a draft letter with funding requests for the 2021-2022 biennial budget. Heather moved to approve the letter subject to the revisions discussed. Jen seconded. **The motion passed with all in favor.** Becky and Burr agreed to incorporate the revisions, then send to Executive Sidhu.

Review of Site Selection Criteria

Becky reviewed the draft score sheets proposed for scoring and ranking applicants. The score sheets were broken down into three categories dependent on the type of easement: agricultural, forestry, or ecosystem. The Committee discussed the proposed revisions and will re-visit at the October meeting. Becky agreed to email the list of revisions still in need of discussion.

Ag Mitigation

Heather gave an overview of the agricultural mitigation framework developed by the Agricultural Advisory Committee (AAC). The AAC did not advance this framework, and there is a need to develop a policy. Becky will reach out to the AAC to see their interest in continuing this work.

Future Agenda Items

- PDR Program History
- Final Review of Revised Site Selection Criteria
- Discuss Covering LOR Fee for Low Income Individuals
- Ag Mitigation Follow Up

Next Meeting

The next meeting was scheduled for October 23, 2020, 8:30-10:00 AM. This will be an online meeting only.

Meeting adjourned at 10:05 AM.