

**PDR Oversight Committee
Meeting Summary
December 4, 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 10 people in attendance (4 of the 7 voting members; 2 PDS staff members; 1 PW staff member; 1 Contributing Member; and 2 Guests).

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

Attendees - Staff	Present	Attendees	Present
Becky Snijder van Wissenkerke	X		
Josh Fleishman	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

Chris Elder made an announcement about the Drainage Base Management Planning and grant funding secured to complete a high resolution analysis in three pilot watersheds: South Fork Nooksack, Bertrand/Schneider, and Drayton Harbor.

Becky announced that Harman Brar has resigned from the Committee. There is now a vacancy for a farmer position on the Committee. Information on applying can be found on the Boards & Commissions webpage.

Approval of Minutes - October

Sean motioned to approve the October meeting minutes. Jen seconded. **The motion passed with all in favor.**

Discussion Items/Business

PDR Program Overview

Becky gave an overview of the PDR Program history and the steps applicants go through to participate (Steps to Participate document). Becky will include this background information when she gives a PDR Program update to Council in January. The Committee gave input on what to include in the presentation, including statistics on the program's success and an explanation as to why the program expanded in 2018. The Committee also provided feedback on the Steps to Participate document.

PDR Ranked Applicant List to Council

The Committee reviewed the current active applicants, ranked list, and request to Council. Chris suggested including Lakeland Foundation and Jones in the request to purchase, since they are the two top ranked applications. Sean motioned to approve the revised list. Jen seconded. **The motion passed with all in favor.**

Agricultural Mitigation

Josh Fleishman gave an update on agricultural mitigation discussed by the Agricultural Advisory Committee (AAC). The AAC is interested in pursuing ag mitigation for mineral resource extraction on agricultural lands. It is not an immediate priority for the AAC, but they wish to add it to their future work plan.

2021 Supplemental Budget Request For Contracting

Becky reviewed potential ideas for additional contracted services in 2021. The proposed ideas focus on outreach and grant consulting. Due to a limit on time, this item was added to the January meeting for further discussion and decisions.

Future Agenda Items

- Elect Officers
- 2021 Supplemental Budget Request for Contracting
- Review PDR Application Form
- Discuss Council Support for Use of Conservation Futures Funds

Next Meeting

The next meeting was scheduled for Friday, January 22, 2021, 8:30-10:00 AM. This will be an online meeting only.

Meeting adjourned at 10:06 AM.