

County Executive's Advisory Group on Land Conservation

Meeting 3

Thursday, October 6, 4:30 p.m. - 7:00 p.m.
King Street Center 201 S. Jackson Street, Seattle, 8th Floor Conference Room

Proposed Agenda

<u>Agenda Item / (Speaker)</u>	<u>Time</u>
1. Welcome and Introductions (<i>Task Force Co-Chairs De'Sean Quinn and Larry Phillips</i>)	4:30 – 4:40
2. Review and Approval of Meeting Summary from Meeting 2 (<i>Facilitator Karen Reed</i>)	4:40 - 4:45
a. Handouts: Adopted charter, mission statement, updated membership list, updated meeting schedule	
3. Re-cap and Questions from Meeting 2 (<i>Karen, Bob Burns, Dep. Director, DNRP</i>)	4:45 – 5:05
a. Draft “benefits matrix”	
4. Presentation & Discussion: Cost Model: Assumptions & Methods (<i>Ingrid Lundin, Natural Lands Planner, DNRP</i>)	5:05 – 5:55
--Break--	5:55 – 6:05
5. Presentation & Discussion: Funding Options (<i>Michael Murphy, TDR & In Lieu Fee Mitigation Program Manager, DNRP</i>)	6:05 – 6:50
a. Existing sources—capacity, limits	
b. Public Revenue Options	
c. Acceleration	
d. Private revenue options	
i. Philanthropy	
ii. Private/market-based environmental financing	
6. Public Polling---Update and homework	6:50-6:53
7. Public Comment (2 minutes per person, limit 3 people on same side of any issue)	6:53 – 6:58
8. Next Meeting Agenda & Location / Closing Comments / Adjourn (<i>Co-Chairs</i>)	6:58 – 7:00

Land Conservation Webpage: <http://kingcounty.gov/land-conservation>

Advisory Group Webpage: <http://www.kingcounty.gov/conservation-advisory-group>