

County Executive's Advisory Group on Land Conservation

Meeting 4

Thursday, October 20, 4:30 p.m. - 7:00 p.m.
Mercer Island Community Center
8236 SE 24th Street, Mercer Island, WA 98040

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 3 (<i>Facilitator Karen Reed</i>)	4:40 - 4:45
3. Group Check in; Follow up from Meeting 3 (<i>Karen, Bob Burns, Dep. Director, DNRP</i>)	4:45 – 5:15
a. Advisory Group Decisions Draft Roadmap	
b. Revised “benefits matrix”	
c. Questions List	
d. Acreage in fee versus easement	
e. CUT retention and follow up information	
f. O & M levels	
4. Public Funding Options: Re-cap, Discussion, Q & A (<i>Michael Murphy, DRNP; Dwight Dively, CEO, County Office of Performance, Strategy and Budget</i>)	5:15-6:10
a. County General Obligation Property Tax backed Bonds	
b. Property Tax Levy Lid Lift	
c. REET 3	
d. Conservation Futures Tax (CFT) rate increase	
e. Acceleration	
f. Other	
g. Private Sources—initial thoughts	
--Break--	6:10 -6:20
5. City Stakeholders: Process for engaging cities, what information is most helpful at this stage, timeline	6:20 – 6:40
a. Outreach to date, status	
b. Proposed letter and questions to pose to cities	
c. Next steps	
6. Public Polling--- homework responses, next steps	6:40- 6:50
7. Public Comment (<i>2 minutes per person, limit 3 people on same side of any issue</i>)	6:50 – 6:55
8. Next Meeting Agenda & Location / Closing Comments / Adjourn (<i>Co-Chairs</i>)	6:55 – 7:00

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

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