

Whatcom County Council Natural Resources Committee

**COUNTY COURTHOUSE
311 Grand Avenue, Ste #105
Bellingham, WA 98225-4038
(360) 778-5010**



Committee Minutes - Final

Tuesday, January 14, 2020

10 AM

Council Chambers

COUNCILMEMBERS

Todd Donovan

Ben Elenbaas

Carol Frazey

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

Councilmember Donovan called the meeting to order at 10:32 a.m. in the Council Chambers, 311 Grand Avenue, Bellingham, Washington.

Roll Call

Present: 3 - Todd Donovan, Ben Elenbaas and Carol Frazey

Absent: None

Also present: Rud Browne, Barry Buchanan, Tyler Byrd, Kathy Kershner

Special Order of Business

1. [AB2020-029](#) Selection of Committee Chair

Frazey moved that Todd Donovan be NOMINATED AND APPOINTED.

The motion carried by the following vote:

Aye: 2 - Donovan and Frazey

Nay: 1 - Elenbaas

Absent: 0

Committee Discussion and Recommendation to Council

1. [AB2020-007](#) Resolution affirming the PDR Oversight Committee ranking and authorizing Whatcom County Purchase of Development Rights administrator and Whatcom County executive to proceed with the acquisition of agricultural conservation easements on the Roper, McLeod, TeVelde, and Hirsch Korn applications

Mark Personius, Planning and Development Services Department Director, introduced the item and gave a staff report.

Becky Snijder van Wissenkerke, Planning and Development Services Department, submitted and gave a presentation (on file), updated the committee about the Purchase of Development Rights Program, and answered questions.

Tyler Schroeder, Executive's Office, answered a question about the current balance of the Conservation Futures Fund.

Frazey moved that the Resolution be RECOMMENDED FOR APPROVAL.

The motion carried by the following vote:

Aye: 2 - Donovan and Frazey

Nay: 1 - Elenbaas

Absent: 0

Other Business

Adjournment

The meeting adjourned at 10:48 a.m.

ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WA

Dana Brown-Davis, Council Clerk

Todd Donovan, Committee Chair

Kristi Felbinger, Minutes Transcription

SIGNED COPY ON FILE