

**TRANSFER OF DEVELOPMENT RIGHTS (TDR)
TECHNICAL OVERSIGHT COMMITTEE**

MEETING AGENDA

February 1, 2018, 2:00 p.m.

Pierce County Annex
2401 South 35th Street, Conference Room D, Tacoma, WA

- I. Call to Order
- II. Approval of Minutes *Discussion/Action Item*
(December 14, 2017)
- III. TDR Price per Credit *Discussion/Action Item*
- IV. Exchange Rate for Unincorporated Lands *Discussion/Action Item*
Discussion and Potential Actions for Revising Exchange Rate
based on findings from Forterra's Exchange Rate Memo (12-5-17)
- V. Updates
- VI. Public Comment
- VII. Next Meeting/Adjourn