

# **Whatcom County Council Committee of the Whole-Executive Session**

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



## **Committee Minutes - Draft Minutes**

**Tuesday, May 9, 2023  
9:30 AM  
Hybrid Meeting**

**HYBRID MEETING - ADJOURNS BY 9:50 A.M. (PARTICIPATE IN-PERSON, SEE  
REMOTE JOIN INSTRUCTIONS AT [www.whatcomcounty.us/joinvirtualcouncil](http://www.whatcomcounty.us/joinvirtualcouncil), OR  
CALL 360.778.5010)**

### **COUNCILMEMBERS**

Barry Buchanan  
Tyler Byrd  
Todd Donovan  
Ben Elenbaas  
Carol Frazey  
Kaylee Galloway  
Kathy Kershner

### **CLERK OF THE COUNCIL**

Dana Brown-Davis, C.M.C.

## **Call To Order**

Council Chair Barry Buchanan called the meeting to order at 9:31 a.m. in a hybrid meeting.

## **Roll Call**

**Present:** 5 - Barry Buchanan, Todd Donovan, Ben Elenbaas, Carol Frazey, and Kaylee Galloway

**Absent:** 2 - Tyler Byrd, and Kathy Kershner

## **Announcements**

## **Committee Discussion**

### **Attorney Present: Christopher Quinn.**

Buchanan stated that discussion of agenda item one may take place in executive session pursuant to RCW 42.30.110(1)(i). Executive session will conclude no later than 9:55 a.m. If the meeting extends beyond the stated conclusion time, Council Staff will make a public announcement.

*Donovan moved* to go into executive session until no later than 9:55 a.m. to discuss the agenda item(s) pursuant to the RCW citation(s) as announced by the Council Chair. The motion was seconded by Frazey.

The motion carried by the following vote:

**Aye:** 5 - Buchanan, Donovan, Elenbaas, Frazey, and Galloway

**Nay:** 0

**Absent:** 2 - Byrd and Kershner

1. [AB2023-328](#) Discussion of proposed settlement agreement with Department of Ecology related to Plantation Rifle Range (Whatcom County Parks and Recreation). [Discussion of this item may take place in Executive session (closed to the public) pursuant to RCW 42.30.110(1)(i). Agency (Ecology) enforcement action; potential litigation]

**This agenda item was DISCUSSED.**

## **Items Added by Revision**

There were no agenda items added by revision.

## **Other Business**

There was no other business.

## **Adjournment**

The meeting adjourned at 9:41 a.m.

ATTEST:

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WA

\_\_\_\_\_  
Dana Brown-Davis, Council Clerk

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Barry Buchanan, Council Chair

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Kristi Felbinger, Minutes Transcription