Whatcom County Council Climate Action and Natural Resources Committee

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



Action Summary

Tuesday, January 9, 2024 11 AM Hybrid Meeting

HYBRID MEETING - ADJOURNS BY NOON, MAY BEGIN EARLY (PARTICIPATE IN-PERSON, SEE REMOTE JOIN INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil, OR CALL 360.778.5010)

COUNCILMEMBERS

Todd Donovan Kaylee Galloway Mark Stremler

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

Roll Call

Present: 3 - Todd Donovan, Kaylee Galloway, and Mark Stremler

Also present: Barry Buchanan, Tyler Byrd, Ben Elenbaas, and Jon Scanlon

Announcements

Special Order of Business

1. AB2024-062 Nomination and assignment of Committee Chair

NOMINATED AND APPOINTED

Kaylee Galloway was appointed as Chair.

Committee Discussion

1.	<u>AB2024-030</u>	Discussion of the proposed adoption of the Comprehensive Parks, Recreation and
		Open Space Plan (CPROS) 2024

DISCUSSED

2. AB2024-066 Discussion regarding a draft memorandum of understanding (MOU) among United States Department of the Interior, United States Fish and Wildlife Service, National Park Service, North Cascades National Park Service Complex, and Whatcom County for cooperative development of the environmental impact statement (EIS) for the North Cascades Ecosystem Grizzly Bear Restoration Plan

DISCUSSED AND MOTION(S) APPROVED

Motion approved to pursue the Memorandum of Understanding (MOU) and have Elenbaas be the contact person for the meetings.

Items Added by Revision

Other Business

Adjournment