

**Whatcom County
Council Public Works & Health Committee**

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



Council Action Summary - Final

ESTIMATED TIME - MEETING MAY BEGIN EARLIER/LATER THAN 11:30 A.M.

Tuesday, July 23, 2019

11:30 AM

Council Chambers

COUNCILMEMBERS

Barbara Brenner
Barry Buchanan
Carol Frazey

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

Roll Call

Present: 3 - Barbara Brenner, Barry Buchanan and Carol Frazey

Absent: None

Also present: Todd Donovan, Satpal Sidhu

Committee Discussion

1. [AB2019-365](#) Discussion regarding an ordinance granting Comcast Cable Communications Management, LLC, a non-exclusive franchise for the provision of cable services

DISCUSSED

2. [AB2019-367](#) Discussion regarding an ordinance granting WaveDivision I, LLC, a non-exclusive franchise for the provision of cable services in County rights-of-way

DISCUSSED

Committee Discussion and Recommendation to Council

1. [AB2019-402](#) Resolution amending the Homeless Strategies Workgroup to expand its membership and purpose

Vote: 3-0

RECOMMENDED FOR APPROVAL

Aye: 3 - Brenner, Buchanan and Frazey

Nay: 0

Absent: 0

Other Business

Adjournment