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WHATCOM COUNTY COUNCIL  
**Committee Of The Whole**

December 4, 2018

**CALL TO ORDER**

Council Chair Rud Browne called the meeting to order at 2:21 p.m. in the Council Conference Room, 311 Grand Avenue, Bellingham, Washington.

**ROLL CALL**

**Present:** Barbara Brenner, Rud Browne, Barry Buchanan, Tyler Byrd, Todd Donovan, Carol Frazey, and Satpal Sidhu

**Absent:** None

**COMMITTEE DISCUSSION**

**1. DISCUSSION WITH PUBLIC WORKS STAFF REGARDING BIRCH BAY BERM POTENTIAL PROPERTY ACQUISITIONS (AB2018-018)**

**Attorney Present:** None

Browne stated that discussion of agenda item one may take place in executive session pursuant to RCW 42.30.110 (1)(b). Executive session will conclude no later than 2:45 p.m. If the meeting extends beyond the stated conclusion time, he will step out of the meeting to make a public announcement.

***Buchanan moved*** to go into executive session until no later than 2:45 p.m. to discuss the agenda items pursuant to RCW citations as announced by the Council Chair.

The motion was seconded.

The motion carried by the following vote:

**Ayes:** Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)

**Nays:** None (0)

At 2:45 p.m., Browne announced the executive session is extended to no later than 3:00 p.m.

**OTHER BUSINESS**

**ADJOURN**

The meeting adjourned at 2:49 p.m.

The Council approved these minutes on \_\_\_\_\_ 2018.

ATTEST:

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WASHINGTON

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Dana Brown-Davis, Council Clerk

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Rud Browne, Council Chair

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Jill Nixon, Minutes Transcription