

Whatcom County Council (Special)

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



Minutes - Final

VIRTUAL MEETING - VIEW ONLINE (CHERRY POINT)

Tuesday, November 17, 2020

1 PM

Virtual Meeting

COUNCILMEMBERS

Rud Browne
Barry Buchanan
Tyler Byrd
Todd Donovan
Ben Elenbaas
Carol Frazey
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 1 p.m. in a virtual meeting.

Roll Call

Present: 7 - Rud Browne, Barry Buchanan, Tyler Byrd, Todd Donovan, Carol Frazey, Ben Elenbaas and Kathy Kershner

Absent: None

Discussion and Possible Approval of Motions

1. [AB2020-345](#) Discussion of proposed Cherry Point amendments

Eddy Ury, Re Sources, stated the presentation today is a draft-revisions proposal that the Stakeholder group is working on. Since they have not reached final agreement on it the compromise they came to is that they would present it to the Councilmembers on screen but not send them a document yet. He asked the following stakeholder members present to introduce themselves:

- Alex Ramel, Stand.earth
- Anna Doty, Washington Environmental Council (WEC)/Washington Conservation Voters (WCV)
- Pam Brady, BP
- Jim Verburg, BP
- Jeff Chalfant, BP
- Gavin Carscallen, Petrogas
- Andrew Gamble, Petrogas
- Brad Brown, Phillips 66
- Tim Johnson, Phillips 66
- Holli Johnson, Western States Petroleum Association (WSPA)
- Trevor Smith, Laborers Local 292

Approximate Timestamp: 00:05:21

Ury shared a document "Cherry Point Amendments Joint Stakeholder Revisions Transshipment" on the screen and updated the Councilmembers on what the Stakeholder group has worked on.

Approximate Timestamp: 00:31:00

The following people discussed the document with Councilmembers and answered questions:

- Brad Brown
- Eddy Ury
- Gavin Carscallen
- Jeff Chalfant
- Mark Personius, Planning and Development Services Department Director

Approximate Timestamp: 01:23:51

Ury and Councilmembers spoke about next steps and when a document with proposed changes might be available for Councilmembers.

Dana Brown-Davis, Clerk of the Council, answered a question about a next possible meeting time and the Councilmembers and participants agreed to meet on November 24, 2020 which is a regular Council meeting day.

Approximate Timestamp: 1:30:07

Elenbaas moved to adjourn the meeting. The motion was seconded by Byrd.

The motion to adjourn failed by the following vote:

Aye: 3 - Browne, Byrd, and Elenbaas

Nay: 4- Buchanan, Donovan, Frazey, and Kershner

Approximate Timestamp: 1:31:39

The following people discussed with Councilmembers about time needed for the Stakeholder group to work on proposed revisions and a plan moving forward.

- Alex Ramel
- Eddy Ury
- Pam Brady
- Trevor Smith

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 2:41 p.m.

The County Council approved these minutes on December 8, 2020.

ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WA

Dana Brown-Davis, Council Clerk

Barry Buchanan, Council Chair

Kristi Felbinger, Minutes Transcription

SIGNED COPY ON FILE