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WHATCOM COUNTY COUNCIL
Committee Of The Whole

January 29, 2019

CALL TO ORDER

Council Chair Rud Browne called the meeting to order at 1:15 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

- AB2019-095 DISCUSSION WITH CHIEF CIVIL DEPUTY PROSECUTOR KAREN FRAKES REGARDING A PROPOSED ORDINANCE AMENDING WHATCOM COUNTY CODE 24.11, DRINKING WATER (AB2018-018)**
Attorney Present: Karen Frakes and Royce Buckingham

Browne 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 2:00 p.m. If the meeting extends beyond the stated conclusion time, he will step out of the meeting to make a public announcement.

Byrd moved to go into executive session until no later than 2:00 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: Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (6)
Nays: None (0)
Absent: Brenner (out of the room) (1)

At 2:00 p.m., Browne announced the executive session is extended to no later than 2:15 p.m.

At 2:15 p.m., Browne announced the executive session is extended to no later than 2:30 p.m.

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1 **OTHER BUSINESS**

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4 **ADJOURN**

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6 The meeting adjourned at 2:18 p.m.

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8 The Council approved these minutes on _____ 2019.

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10 ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

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15 _____
16 Dana Brown-Davis, Council Clerk

Rud Browne, Council Chair

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20 _____
21 Jill Nixon, Minutes Transcription