

Whatcom County Council Committee of the Whole-Executive Session

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



Committee Minutes - Draft Minutes

Tuesday, November 21, 2023

10 AM

Hybrid Meeting

**HYBRID MEETING - ADJOURNS BY 10:30 A.M. (PARTICIPATE IN-PERSON,
SEE REMOTE JOIN INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil,
OR CALL 360.778.5010)**

COUNCILMEMBERS

Barry Buchanan
Tyler Byrd
Todd Donovan
Ben Elenbaas
Carol Frazey
Kaylee Galloway
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 10:011 a.m. in a hybrid meeting.

Roll Call

Present: 6 - Barry Buchanan, Todd Donovan, Ben Elenbaas, Carol Frazey, Kaylee Galloway, and Kathy Kershner

Absent: 1 - Tyler Byrd

Announcements

Committee Discussion

Attorney Present: None.

Buchanan 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 10:30 a.m. If the meeting extends beyond the stated conclusion time, Council Staff will make a public announcement.

Donovan moved to go into executive session until no later than 10:30 a.m. to discuss the agenda item(s) pursuant to the RCW citation(s) as announced by the Council Chair. The motion was seconded by Kershner.

The motion carried by the following vote:

Aye: 5 - Buchanan, Donovan, Elenbaas, Frazey, and Kershner

Nay: 0

Temporarily Absent: 1 - Galloway

Absent: 1 - Byrd

Clerk's note: Galloway joined the meeting right after the vote.

1. [AB2023-665](#) Discussion regarding potential property acquisition [Discussion of this item may take place in Executive Session (closed to public) pursuant to RCW 42.30.110(1)(b)]

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 10:32 a.m.

ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WA

Dana Brown-Davis, Council Clerk

Barry Buchanan, Council Chair

Kristi Felbinger, Minutes Transcription