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 18, 2025 9:25 AM Hybrid Meeting - Council Chambers

HYBRID MEETING - ADJOURNS BY 9:45 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 Kaylee Galloway Jon Scanlon Mark Stremler

CLERK OF THE COUNCIL

Cathy Halka, AICP, CMC

Call To Order

Council Chair Kaylee Galloway called the meeting to order at 9:26 a.m. in a hybrid meeting.

Roll Call

Present: 6 - Tyler Byrd, Todd Donovan, Ben Elenbaas, Kaylee Galloway, Jon Scanlon, and

Mark Stremler

Absent: 1 - Barry Buchanan

Announcements

Committee Discussion

Attorney Present: Kimberly Thulin.

Galloway 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 9:45 a.m. If the meeting extends beyond the stated conclusion time, the Council chair will make a public announcement.

Byrd moved to go into executive session until no later than 9:45 a.m. to discuss the agenda item pursuant to the RCW citation as announced by the Council Chair. The motion was seconded by Donovan.

The motion carried by the following vote:

Aye: 5 - Byrd, Donovan, Elenbaas, Galloway, and Stremler

Nay: 0

Out of the Meeting: 1 - Scanlon

Absent: 1 - Buchanan

Clerk's note: Scanlon joined shortly after the vote and acted as chair for the remainder of the meeting.

Councilmembers entered executive session at 9:29 a.m.

At 9:45 a.m., the Council vice chair, Scanlon (acting as chair) announced that the executive session would extend to no later than 9:50 a.m.

1. AB2025-822

Discussion with Senior Deputy Prosecutor Kimberly Thulin regarding the potential lease or acquisition of real property [Discussion of this item may take place in executive session (closed to the public) pursuant to RCW 42.30.110(1)(b)]

This agenda item was DISCUSSED.

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Items Added by Rev	<u>vision</u>	
	There were no agenda items added by	revision.
Other Business		
	There was no other business.	
Adjournment		
	The meeting adjourned at 9:50 a.m.	
	ATTEST:	
		WHATCOM COUNTY COUNCIL WHATCOM COUNTY, WA
	Cathy Halka, Council Clerk	Kaylee Galloway, Council Chair
	Meeting Minutes prepared by Kristi Felb	binger

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