Whatcom County Council Public Works & Health Committee

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



Action Summary

Tuesday, October 10, 2023 11 AM Hybrid Meeting

HYBRID MEETING - ADJOURNS BY 11:45 A.M., MAY BEGIN EARLY (PARTICIPATE IN-PERSON, SEE REMOTE JOIN INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil, OR CALL 360.778.5010)

COUNCILMEMBERS

Carol Frazey Kaylee Galloway Kathy Kershner

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

Roll Call

Present: 3 - Carol Frazey, Kaylee Galloway, and Kathy Kershner

Also Present: Barry Buchanan, Tyler Byrd, Todd Donovan, and Ben Elenbaas

Announcements

Committee Discussion and Recommendation to Council

1. AB2023-592 Resolution approving the Samish Water District Comprehensive Sewer Plan

RECOMMENDED FOR APPROVAL WITH PROPOSED AMENDMENT(S)

Aye: 3 - Frazey, Galloway, and Kershner

Nay: 0

Motion approved to amend the final Whereas statement to say:

"WHEREAS, Whatcom County has reviewed the Samish Water District Comprehensive Sewer Plan..."

Special Presentation

1. <u>AB2023-664</u> Presentation from the Health and Community Services Department regarding severe weather shelter updates for 2023-24 season

PRESENTED

Items Added by Revision

Other Business

Adjournment