

**CLERK OF THE COUNCIL**

Cathy Halka, AICP, CMC

**COUNTY COURTHOUSE**311 Grand Avenue, Suite #105  
Bellingham, WA 98225-4038  
(360) 778-5010**COUNCILMEMBERS**Barry Buchanan  
Tyler Byrd  
Todd Donovan  
Ben Elenbaas  
Kaylee Galloway  
Jon Scanlon  
Mark Stremmer**WHATCOM COUNTY COUNCIL**

January 10, 2025

TO: County Council

FROM: Jill Nixon, Legislative Coordinator II

SUBJ: Ferry Advisory Committee term end dates

Members of the Ferry Advisory Committee are proposing a change to term end dates of certain members to maintain a staggered appointment schedule. Currently, five of the nine members have terms that will expire January 31, 2025.

Recent changes to WCC 2.03 allow the Council to adjust term end dates as needed.

WCC 2.03.020(C). ... To serve the legislative purpose of ensuring staggered term end dates within the membership ranks of the County's advisory groups, the council may adjust terms of specific positions as necessary, as long as terms are no longer than either four years or the term length defined in the enabling statute.

The Ferry Advisory Committee recommends changing terms of positions 1, 6, and 9 as follows:

position	suggested shifts in term end			current member
	1/31/2025	1/31/2026	1/31/2027	
1	<del>Current</del>	New		Pamela Gould - island
2	Current			Diane Harper - island
3			Current	Thomas Philpot - island
4			Current	Catherine Shornick - island
5	Current			Richard Frye - island
6	<del>Current</del>	New		Janice Cattrell - mainland
7	Current			Todd Lagestee - mainland
8		Current		Carol Landt - unincorp.
9		<del>Current</del>	New	Vacant - unincorp

**Requested Council Action**

Motion to extend the current partial terms of Pamela Gould and Janice Catrell to a new term end date of 1/31/2026 and the vacant unincorporated position to a new partial term end date of 1/31/2027.