

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

COUNTY COURTHOUSE

311 Grand Avenue, Suite #105
Bellingham, WA 98225
(360) 778-5010



COUNCILMEMBERS

Barry Buchanan
Rud Browne
Tyler Byrd
Todd Donovan
Ben Elenbaas
Carol Frazey
Kathy Kershner

WHATCOM COUNTY COUNCIL

May 5, 2021

Eva Schulte
3081 Aldergrove Road
Ferndale, WA 98248

Dear Ms. Schulte:

On May 4, 2021, the Whatcom County Council appointed you to the Business and Commerce Advisory Committee representing higher education. I'd like to extend my congratulations, as well as my thanks. Your interest in serving on the Committee is much appreciated. This is a partial term that expires on January 31, 2023.

Once again, thank you for your interest and your willingness to serve your County.

Sincerely,

A handwritten signature in blue ink that reads "Barry Buchanan". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

Barry Buchanan
Council Chair

c: Dana Brown-Davis, Clerk of the Council
AB 2021-255
Board/Committee file
Correspondence file
Don Goldberg, Port of Bellingham
Jennifer Noveck, Port of Bellingham

BB/jkn



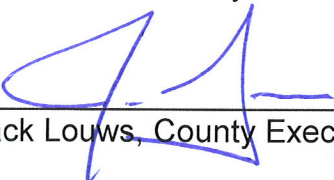
County Council & County Executive Expectations for Boards & Commissions

Thank you for serving as an appointee and member of one of Whatcom County's Boards & Commissions. You play a vital role by bringing citizens' perspectives to assist us as policy makers by studying critical issues and forming well-developed, thoughtful recommendations to aid us in municipal decision-making. We value the perspectives and services contributed by the many volunteers who contribute to our leadership.


In County government we operate in a complex legal context and follow a series of principles to promote public trust as expectations for your services:

- All board and commission meetings are to be conducted in public session and notice of meetings shall be given in accordance with State law, unless otherwise advised by County legal counsel.
- A majority of members will not deliberate about board or commission work and issues via e-mail or in unnoticed "side meetings" or "gatherings" as these actions may be in violation of open meeting laws.
- Individual board and commission members and the collective group will be fair, impartial, professional, and respectful of the public, staff, and each other.
- Members may not use their position to secure special privileges or exemptions for themselves or others.
- Members may not give or receive any compensation, gifts, or gratuities from entities or individuals who are or have been engaged in items of business under consideration before the board or commission to which they are appointed.
- Members may not formally represent a board or commission unless given express direction to do so by a majority vote of the board or commission.
- Members may not, at any time, formally act as a representative of Whatcom County government unless expressly commissioned to do so in writing by the County Executive or by formal action of the County Council.

Dated this 13th day of February, 2013.



Jack Louws, County Executive



Kathy Kershner, Chair, County Council

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WHATCOM COUNTY COUNCIL

TO: Whatcom County Board and Committee Members
SUBJ: Open Public Meetings, Records, and Training Requirements

According to Washington State Statute, Whatcom County Board, Commission, and Committee members are required to comply with the State Open Government Training Act.

The goals of the law are to improve trust in government and to help reduce liability through compliance and education about the principles of open government. **State law requires training no later than 90 days after the oath of office or assumption of duties.** A "refresher" training session is required at intervals of no more than four years to cover any updates on the laws. (RCW 42.30.205) Open Public Meeting Act (RCW 42.30)

Training options:

1. Training is available online at the State Attorney General's Open Government Training website at <https://www.atg.wa.gov/lesson-3-open-public-meetings-act-rcw-4230>.
-OR-
2. Upon request, the County Council staff can email or send you the State's training presentation document. Contact the Council Office at jnixon@co.whatcom.wa.us or 360-778-5010.

To complete the training requirement online:

1. View the video or presentation from the State Auditor website
2. Sign and complete the attached training certificate
3. **Within 90 days**, return the certificate to your committee's staff facilitator or the County Council office. You may mail it to the Council Office at:

Attn: Jill Nixon
Whatcom County Council Office
311 Grand Avenue, Suite 105
Bellingham, WA 98225

CERTIFICATE OF TRAINING

(Name) _____

Completed the following training:

- Open Public Records Act Training (RCW 42.56)**
- Open Public Meetings Act Training (RCW 42.30)**

Date Training Received: _____

Committee: _____

Format: Online Training (including webinars) OR Presentation Handouts

I hereby certify that I received this training: _____
Signature & Position or Title