

**Whatcom County
Council Natural Resources Committee**

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



Action Summary

VIRTUAL MEETING - VIEW ONLINE; ENDS NO LATER THAN 9:15 A.M.

Tuesday, November 10, 2020

8:45 AM

Virtual Meeting

COUNCILMEMBERS

Todd Donovan
Ben Elenbaas
Carol Frazey

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

Roll Call

Present: 3 - Todd Donovan, Ben Elenbaas and Carol Frazey

Absent: None

Also present: Rud Browne, Barry Buchanan, Tyler Byrd, and Kathy Kershner

Committee Discussion and Recommendation to Council

1. [AB2020-497](#) Public Works staff will provide an update to Council on the discussion at the WRIA1 Watershed Management Board meeting on October 29, 2020 of the County Executive’s Comprehensive Water Settlement concept and request that Council make a motion to proceed with the settlement concept

FORWARDED TO COUNCIL WITH RECOMMENDED MOTION(S)

A motion was approved 2-0-1, with Elenbaas abstaining, to bring the framework forward as proposed by the Executive, and move that forward, recognizing that it is not exclusive to adjudication.

Items Added by Revision

Other Business

Adjournment