

**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 - Final**

VIRTUAL MEETING - VIEW ONLINE

**Tuesday, May 19, 2020**

**12 PM**

**Virtual Meeting**

**COUNCILMEMBERS**

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

**CLERK OF THE COUNCIL**

Dana Brown-Davis, C.M.C.

### Call To Order

Council Chair Barry Buchanan called the meeting to order at 1 p.m. in a virtual meeting.

### Roll Call

**Present:** 7 - Rud Browne, Barry Buchanan, Tyler Byrd, Todd Donovan, Carol Frazey, Ben Elenbaas and Kathy Kershner

**Absent:** None

### Committee Discussion

**Attorney Present: None.**

Buchanan stated that discussion of agenda item one may take place in executive session pursuant to RCW42.30.140(4)(a)]. Executive session will conclude no later than 1 p.m. If the meeting extends beyond the stated conclusion time, he will step out of the meeting to make a public announcement.

***Browne moved*** to go into executive session until no later than 1 p.m. to discuss the agenda items pursuant to the RCW citation as announced by the Council Chair. The motion was seconded.

The motion carried by the following vote:

**Aye:** 7 - Browne, Buchanan, Byrd, Elenbaas, Frazey, Kershner, Donovan

**Nay:** 0

#### AB2020-215

Update on negotiations and planning strategy discussion regarding collective bargaining

[Discussion of this item may take place in executive session (closed to the public) pursuant to RCW 42.30.140(4)(a)]

**This agenda item was DISCUSSED.**

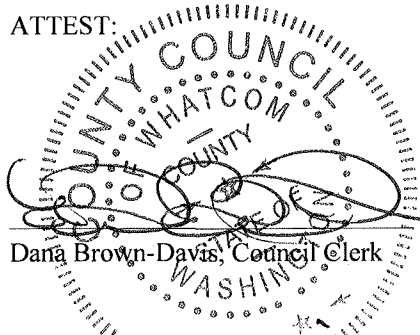
### Other Business

### Adjournment

The meeting adjourned at 12:51 p.m.

The County Council approved these minutes on July 7, 2020.

ATTEST:



Dana Brown-Davis, Council Clerk

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WA

A handwritten signature in cursive script, reading "Barry A. Buchanan".

---

Barry Buchanan, Council Chair

A handwritten signature in cursive script, reading "Kristi Felbinger".

Kristi Felbinger, Minutes Transcription