

# **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**

**Tuesday, September 10, 2024**

**8:30 AM**

**Hybrid Meeting - Council Chambers**

**HYBRID MEETING (PARTICIPATE IN-PERSON, SEE REMOTE JOIN  
INSTRUCTIONS AT [www.whatcomcounty.us/joinvirtualcouncil](http://www.whatcomcounty.us/joinvirtualcouncil), OR CALL  
360.778.5010)**

### **COUNCILMEMBERS**

Barry Buchanan  
Tyler Byrd  
Todd Donovan  
Ben Elenbaas  
Kaylee Galloway  
Jon Scanlon  
Mark Stremmler

### **CLERK OF THE COUNCIL**

Cathy Halka, AICP, CMC

## **Call To Order**

Council Chair Barry Buchanan called the meeting to order at 8:30 a.m. in a hybrid meeting.

## **Roll Call**

**Present:** 7 - Barry Buchanan, Tyler Byrd, Todd Donovan, Ben Elenbaas, Kaylee Galloway, Jon Scanlon, and Mark Stremler

## **Announcements**

## **Committee Discussion**

### **Attorney Present: None.**

Buchanan stated that discussion of both agenda items may take place in executive session pursuant to RCW 42.30.110(1)(b). Executive session will conclude no later than 9:25 a.m. If the meeting extends beyond the stated conclusion time, Council Staff will make a public announcement.

***Stremler moved*** to go into executive session until no later than 9:25 a.m. to discuss the agenda item(s) pursuant to the RCW citation(s) as announced by the Council Chair. The motion was seconded by Galloway.

The motion carried by the following vote:

**Aye:** 6 - Buchanan, Elenbaas, Galloway, Donovan, Scanlon, and Stremler

**Nay:** 0

**Out of the Meeting:** 1 - Byrd

Buchanan stated the Council may take further action following the executive session.

Councilmembers entered executive session at 8:35 a.m.

1. [AB2024-538](#) Discussion with Parks Department staff regarding potential property acquisition [Discussion of this item may take place in executive session (closed to the public) pursuant to RCW 42.30.110(1)(b)]

**This agenda item was DISCUSSED.**

2. [AB2024-543](#) Discussion with Public Works staff regarding potential property acquisitions [Discussion of this item may take place in executive session (closed to the public) pursuant to RCW 42.30.110 (1)(b)]

**This agenda item was DISCUSSED.**

**Items Added by Revision**

There were no agenda items added by revision.

**Other Business**

There was no other business.

**Adjournment**

The meeting adjourned at 9:26 a.m.

The County Council approved these minutes on September 24, 2024.

ATTEST:

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WA

\_\_\_\_\_  
Cathy Halka, Council Clerk

\_\_\_\_\_  
Barry Buchanan, Council Chair

\_\_\_\_\_  
Kristi Felbinger, Minutes Transcription

SIGNED COPY ON FILE