

**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 - Draft Minutes

**Tuesday, October 8, 2019
10:15 AM
Council Conference Room**

COUNCILMEMBERS

Barbara Brenner
Rud Browne
Barry Buchanan
Tyler Byrd
Todd Donovan
Carol Frazey
Satpal Sidhu

CLERK OF THE COUNCIL

Call To Order

Council Vice Chair Todd Donovan called the meeting to order at 10:15 a.m. in the Council Conference Room, 311 Grand Avenue, Bellingham, Washington.

Roll Call

Present: 6 - Barbara Brenner, Barry Buchanan, Tyler Byrd, Council Vice Chair Todd Donovan, Satpal Sidhu and Carol Frazey

Absent: 1 - Rud Browne

Committee Discussion

1. [AB2019-500](#) Discussion regarding potential property acquisitions for the Flood Control Zone District [Discussion of this item may take place in executive session (closed to the public) pursuant to RCW 42.30.110(1)(b)]

Attorney Present: None.

Donovan 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 11 a.m. If the meeting extends beyond the stated conclusion time, he will step out of the meeting to make a public announcement.

Buchanan moved to go into executive session until no later than 11 a.m. to discuss the agenda items pursuant to RCW citations as announced by the Council Vice Chair. The motion was seconded.

The motion carried by the following vote:

Aye: 5 - Buchanan, Byrd, Donovan, Frazey, and Sidhu

Nay: 0

Absent: 1 - Browne

Temp Absent: 1 - Brenner out of the room

This agenda item was DISCUSSED in Executive Session.

Other Business

Adjournment

The meeting adjourned at 10:40 a.m.

ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WA

Dana Brown-Davis, Council Clerk

Todd Donovan, Council Vice Chair

Kristi Felbinger, Minutes Transcription