

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, April 15, 2025

1 PM

Hybrid Meeting - Council Chambers

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

COUNCILMEMBERS

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

CLERK OF THE COUNCIL

Cathy Halka, AICP, CMC

Call To Order

Council Chair Kaylee Galloway called the meeting to order at 1:01 p.m. in a hybrid meeting.

Roll Call

Present: 6 - Barry Buchanan, Todd Donovan, Ben Elenbaas, Kaylee Galloway, Jon Scanlon, and Mark Stremler

Absent: 1 - Tyler Byrd

Announcements

Committee Discussion

Attorney Present: Kim Thulin and Chris Quinn.

Galloway stated that discussion of agenda item one and two may take place in executive session pursuant to RCW 42.30.110(1)(i) and RCW 42.30.110(1)(f) respectively. Executive session will conclude no later than 2:10 p.m. If the meeting extends beyond the stated conclusion time, the Council chair will make a public announcement.

Donovan moved to go into executive session until no later than 2:10 p.m. to discuss the agenda item(s) pursuant to the RCW citation(s) as announced by the Council Chair. The motion was seconded by Buchanan.

The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Byrd

Councilmembers entered executive session at 1:03 p.m.

1. AB2025-074 Discussion with Pacifica Law Group, LLP, regarding legal services related to Initiative 2024-01 [Discussion of this item may take place in executive session (closed to the public) pursuant to RCW 42.30.110(1)(i)]

This agenda item was DISCUSSED.

2. AB2025-316 Discussion with Kristin Anger from Summit Law regarding complaints or charges brought against a public officer or employee. [Discussion of this item may take place in executive session (closed to the public) pursuant to RCW 42.30.110(1)(f)]

This agenda item was DISCUSSED.

Items Added by Revision

There were no agenda items added by revision.

Other Business


There was no other business.

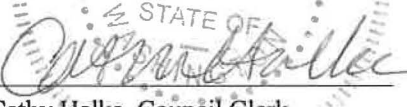
Adjournment

The meeting adjourned at 2:11 p.m.

The County Council approved these minutes on April 29, 2025.

ATTEST:

The seal of Whatcom County Council is a circular emblem. It features a central five-pointed star with the words "COUNTY OF WHATCOM" arched above it and "COUNTY" below it. The outer ring of the seal contains the text "COUNTY COUNCIL" at the top and "STATE OF PENNSYLVANIA" at the bottom.


Cathy Halka, Council Clerk

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WA


Kaylee Galloway, Council Chair

Meeting Minutes prepared by Kristi Felbinger