Whatcom County Council Committee of the Whole

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



Action Summary

Tuesday, January 23, 2024 2:30 PM Hybrid Meeting

HYBRID MEETING - ADJOURNS BY 4:30 P.M., MAY BEGIN EARLY (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

Dana Brown-Davis, C.M.C.

Call To Order

Roll Call

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

Announcements

Committee Discussion

1. <u>AB2024-093</u> Discussion of What-Comm Administrative Board composition

DISCUSSED

Committee Discussion and Recommendation to Council

1. <u>AB2024-053</u> Letter to the Department of Natural Resources to confirm concurrence with 650 acres identified for the Natural Climate Solutions proviso

RECOMMENDED FOR APPROVAL OF REQUEST WITH PROPOSED AMENDMENT(S)

Motion approved to amend section 3 of the version titled "Draft Letter to DNR - Galloway 1.19.2024" so that it reads as follows:

We understand that DNR designating these forestlands as a potential Natural Resource Conservation Area (NRCA) may have implications for public access and recreation. We look forward to working with DNR and the public on the development of site-specific plans that preserve existing recreational uses consistent with Whatcom County's existing recreational plans and DNR's Baker to Bellingham Non-Motorized Recreation Plan, and protect the cultural and ecological values these lands have to offer. We recommend DNR explore designating these parcels as a Natural Area Reserve that accommodates a variety of recreation uses, similar to the Harriet A. Spanel Natural Area Reserve that covers part of the Blanchard State Forest.

Motion approved to amend section 2 of the version titled "Draft Letter to DNR - Galloway 1.19.2024" to add the following to the end of the section:

We encourage DNR to work with the legislature on programs that could provide short-term compensation to all affected beneficiaries, particularly school districts, that are awaiting replacement funds.

Items Added by Revision

Other Business

Adjournment