

Whatcom County Council (Special)

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



Minutes - Final

Tuesday, April 30, 2024

2:10 PM

Hybrid Meeting

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

Dana Brown-Davis, C.M.C.

Call To Order

Council Chair Barry Buchanan called the meeting to order at 2:10 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**Special Order of Business**

1. AB2024-307 Discussion of qualifications and request for motion regarding appointment to replace retiring Clerk of the Council Dana Brown-Davis [discussion of this item may take place in executive session (closed to the public), pursuant to RCW42.30.110 (g); motion(s) will be considered in open session]

Buchanan stated he would entertain a motion to go into executive session no later than 4:15 p.m. to discuss qualifications of applicants to the Clerk of the Council position pursuant to RCW 42.30.110 (g). If an extension is required, he or a staff member will come out and make a public announcement. They will also announce whether the Council is or is not going to take further action.

Galloway moved to go into executive session no later than 4:15 p.m. to discuss the agenda item pursuant to the RCW citation(s) as announced by the Council Chair. The motion was seconded by Donovan.

Buchanan stated they are going to go through the interview process for the candidates that have submitted applications for the position of Clerk of the Council.

The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Byrd

Councilmembers entered into executive session at 2:13 p.m.

The attorney presented for the discussion was George Roche.

At 4:15 p.m. Dana Brown-Davis, Clerk of the Council, announced for the Council Chair that the executive session will be extended until 4:35 p.m.

At 4:35 p.m. Dana Brown-Davis, Clerk of the Council, announced for the Council Chair that the executive session will be extended until 4:45 p.m.

Buchanan returned to the Chambers and stated the executive session adjourned at 4:45 p.m. and that they have no further business.

This agenda item was DISCUSSED.

Items Added by Revision

There were no agenda items added by revision.

Other Business

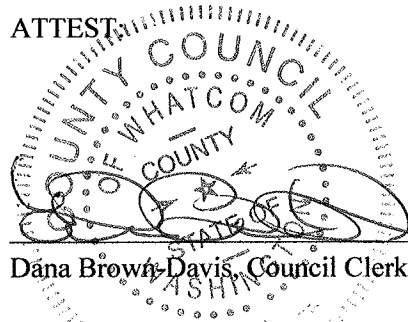
There was no other business.

Adjournment

The meeting adjourned at 4:45 p.m.

The County Council approved these minutes on May 21, 2024.

ATTEST



Dana Brown-Davis, Council Clerk

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WA

Barry Buchanan, Council Chair

Kristi Felbinger, Minutes Transcription