Whatcom County Council Special Committee of the Whole

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



Action Summary

Tuesday, January 14, 2025 8:45 AM Hybrid Meeting - Council Chambers

HYBRID MEETING - ADJOURNS BY 9:45 A.M. (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

Roll Call

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

Announcements

Special Order of Business

1. <u>AB2025-003</u> Reorganization of the Whatcom County Council for 2025

APPOINTED

Items Added by Revision

Other Business

Adjournment

2025 WHATCOM COUNTY COUNCIL COMMITTEE AND BOARD ASSIGNMENTS As of Jan. 15, 2025 () Indicates Committee Chair

County Council Committee Assignments	Barry Buchanan	Tyler Byrd	Todd Donovan	Ben Elenbaas	Kaylee Galloway	Jon Scanlon	Mark Stremler
Council Chairperson (Acts as Chair of Council acting in other capacities, Rep to EDI Board, Law Library Board, SWISS Exec. Committee, County Finance Committee)					X		
Council Vice-Chairperson						Х	
Executive Pro-Tempore (<i>Can not be on COG</i>)			Х				
Standing Committees							
Criminal Justice and Public Safety	(X)	Х				Х	
Finance & Administrative Services - Chair of Finance Committee will automatically act as Council Rep. to What-Comm Administrative Board	Х	X	(X)				
Planning & Development			X	(X)		Х	
Public Works and Health				X		X	(X)
Climate Action and Natural Resources			Х	X	(X)		X
Select 2 Natural Res. Committee members as Representatives to Lake Whatcom Policy Group			X		X		
Other Committee Assignments							
Behavioral Health Advisory Committee	Х						
Bellingham International Airport Advisory							Х
Bellingham Regional Chamber of Commerce							Х
Business and Commerce Advisory Committee (non-voting)							Х
Child and Family Well-Being Task Force						Х	
Climate Impact Advisory Committee Appoint ONE-Non- Voting (**3 year term) AB2022-021					KG - 1/1,	/2023 - 12	/31/2025
Council of Governments (COG) Appoint TWO members to serve on the Full Council (can not be Exec Pro-Tem)					X	X	
Council of Governments (COG) Appoint ONE of the above two members to also serve on Transportation Policy Board (cannot be Exec Pro-Tem)					ALT	X	
Developmental Disabilities Board			Х				
Drayton Harbor & Portage Bay Shellfish Protection Districts				Χ			
EMS Oversight Board Representative				Х			
EMS Oversight Board Alternate Representative					Х		
Flood Control Zone Committee (Ex Officio)				Х			
Incarceration Prevention and Reduction Task Force (And Appoint one alternate)	Х			ALT			
Intergovernmental Tribal Relations Committee (<i>Appt. TWO</i>)				Х		Х	
Justice Project Oversight and Planning Committee (JPOP)	Х						
Justice Project Finance and Facility Advisory Board	Х						
LEOFF Board	Χ						

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Other Committee Assignments (Con't)	Barry Buchanan	Tyler Byrd	Todd Donovan	Ben Elenbaas	Kaylee Galloway	Jon Scanlon	Mark Stremler
Local Emergency Planning Committee (LEPC)				X			
Whatcom County Ferry Advisory Committee - <i>Appoint ONE</i> non-voting attendee						Х	
OPTIONAL: Whatcom County Ferry Advisory Committee Alt Appoint TWO alternates if Council wishes				X			
Marine Resources Committee					Х		
Multi-Agency Coordination (MAC) (AB2023-194)	X						
North Sound Behavioral Health Exec. Committee	X						
Northwest Clean Air Agency			Х				
Northwest Regional Council (NWRC)							Х
Opportunity Council					Х		
Public Defense Advisory				Х			
Public Health Advisory Board						Х	
Racial Equity Commission Appoint <i>ONE-Non-Voting</i> (** 2 year term) AB2022-590					Х		
Solid Waste Advisory							Х
SWISS Alternate Committee Member. <i>Council Chair serves on Exec. Committee</i>	Х						
WSAC Alternate Board Member (The Executive is the active representative, Councilmember is alternate)					Х		
WSAC Optional Alternate Board Member (Res2019-008)						Х	
WSAC Legislative Steering Committee	ALT				Х		
WSAC Timber Counties Caucus - <i>Optional</i>					Х		ALT
WSAC Coastal Counties Caucus - <i>Optional</i>	ALT				X		
Whatcom Transportation Authority			Х				
Whatcom County Tourism Board (AB2023-194)					Х		

Kaylee Galloway	District 1 Term Expires January 2026	(360) 303-1644 kgalloway@co.whatcom.wa.us
Todd Donovan	District 2 Term Expires January 2026	(360) 483-8474 tdonovan@co.whatcom.wa.us
Mark Stremler	District 3 Term Expires January 2028	(360) 935-1266 mstremler@co.whatcom.wa.us
Ben Elenbaas	District 5 Term Expires January 2028	(425) 395-4833 belenbaas@co.whatcom.wa.us
Barry Buchanan	At-Large A Term Expires January 2026	(360) 224-4330 bbuchanan@co.whatcom.wa.us
Jon Scanlon	At-Large B Term Expires January 2028	(360) 935-1523 jscanlon@co.whatcom.wa.us
All Council Email		(360) 778-5010 co.whatcom.wa.us