Whatcom County Council Committee of the Whole

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



Action Summary

Tuesday, August 6, 2024 2:15 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

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

Committee Discussion

1. <u>AB2024-336</u> Update from the investigative committee assigned to review recent employment law decisions

DISCUSSED AND MOTION(S) APPROVED

Motion approved to authorize the employment law investigation committee to provide a summary report that identifies their opinion of root cause and recommended paths forward including developing a scope of work that defines an RFP (request for proposal) to bring in outside expertise in identified areas.

2. <u>AB2024-520</u> Discussion of a proposed resolution by the governing body of the Point Roberts

Transportation Benefit District defining transportation improvements in accordance with newly amended state law

DISCUSSED

3. AB2024-522 Discussion regarding Search and Rescue funding

DISCUSSED AND MOTION(S) APPROVED

Motion approved that the Council direct the Executive's Office to proceed with what is spelled out in this memo.

Items Added by Revision

Other Business

Adjournment