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 8, 2023 2:15 PM Hybrid Meeting

HYBRID MEETING - ADJOURNS BY4:30 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 Carol Frazey Kaylee Galloway Kathy Kershner

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

Roll Call

Present: 6 - Barry Buchanan, Tyler Byrd, Todd Donovan, Carol Frazey, Kaylee Galloway,

and Kathy Kershner

Absent: 1 - Ben Elenbaas

Announcements

Special Presentation

1. <u>AB2023-456</u> Presentation by Planning and Development Services Department regarding affordable

housing strategies

PRESENTED

Committee Discussion

1. AB2023-504 Resolution identifying approaches to expand broadband access in Whatcom County

DISCUSSED

2. AB2023-510 Discussion regarding allocating American Rescue Plan Act (ARPA) funds to assist

Whatcom County Search and Rescue in relocation efforts

DISCUSSED AND MOTION(S) APPROVED

Motion approved that the Council consider \$1.1 million from ARPA and other funds to fund Search and Rescue efforts.

3. <u>AB2023-511</u> Discussion regarding the Lummi Island Ferry Advisory Committee and related matters

DISCUSSED

Committee Discussion and Recommendation to Council

1. <u>AB2023-529</u> Discussion and approval of a joint Council/Executive letter to the Port of Bellingham

regarding broadband investments

FORWARDED TO COUNCIL WITHOUT A RECOMMENDATION

Items Added by Revision

Other Business

Adjournment