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WHATCOM COUNTY COUNCIL
Committee Of The Whole

February 12, 2019

CALL TO ORDER

Council Chair Rud Browne called the meeting to order at 12:12 p.m. in the Council Conference Room, 311 Grand Avenue, Bellingham, Washington.

ROLL CALL

Present: Barbara Brenner, Rud Browne, Barry Buchanan, Todd Donovan, Carol Frazey, Tyler Byrd (via telephone), and Satpal Sidhu

Absent: None

COMMITTEE DISCUSSION

1. **AB2019-095 DISCUSSION WITH CHIEF CIVIL DEPUTY PROSECUTOR KAREN FRAKES REGARDING A PROPOSED ORDINANCE AMENDING WHATCOM COUNTY CODE 24.11, DRINKING WATER**

Attorney Present: Karen Frakes and Royce Cunningham

Browne stated that discussion of agenda item one may take place in executive session pursuant to RCW 42.30.110 (1)(i). Executive session will conclude no later than 7:00 p.m. If the meeting extends beyond the stated conclusion time, he will step out of the meeting to make a public announcement.

Brenner moved to go into executive session until no later than 7:00 p.m. to discuss the agenda items pursuant to RCW citations as announced by the Council Chair. The motion was seconded.

The motion carried by the following vote:

Ayes: Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7)

Nays: None (0)

OTHER BUSINESS

ADJOURN

The meeting adjourned at 1:15 p.m.

The Council approved these minutes on _____ 2019.

ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

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Dana Brown-Davis, Council Clerk

Rud Browne, Council Chair

Jill Nixon, Minutes Transcription