

**Whatcom County  
Council Committee of the Whole-Executive Session**

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



**Committee Minutes - Final**

**Tuesday, October 11, 2022**

**12:30 PM**

**Hybrid Meeting**

**HYBRID MEETING - ADJOURNS BY 12:50 P.M. (PARTICIPATE IN-PERSON, SEE REMOTE JOIN INSTRUCTIONS AT [www.whatcomcounty.us/joinvirtualcouncil](http://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

Council Chair Todd Donovan called the meeting to order at 12:30 p.m. in a hybrid meeting.

## Roll Call

*Clerk's note:* Elenbaas joined just after the roll call and vote.

**Present:** 7 - Barry Buchanan, Tyler Byrd, Todd Donovan, Ben Elenbaas, Carol Frazey, Kaylee Galloway, and Kathy Kershner

**Absent:** None

## Announcements

## Committee Discussion

**Attorney Present:** None.

Donovan stated that discussion of agenda item one may take place in executive session pursuant to RCW 42.30.110(1)(b). Executive session will conclude no later than 12:50 p.m. If the meeting extends beyond the stated conclusion time, Council Staff will make a public announcement.

**Buchanan moved** to go into executive session until no later than 12:50 p.m. to discuss the agenda item(s) pursuant to the RCW citation(s) as announced by the Council Chair. The motion was seconded by Kershner.

The motion carried by the following vote:

**Aye:** 6 - Buchanan, Byrd, Donovan, Frazey, Galloway, and Kershner

**Nay:** 0

**Temporarily Out of the Meeting:** 1 - Elenbaas

1. AB2022-548 Discussion regarding potential property acquisition [Discussion of this item may take place in Executive Session (closed to public) pursuant to RCW 42.30.110(1)(b)]

**This agenda item was DISCUSSED.**

## Other Business

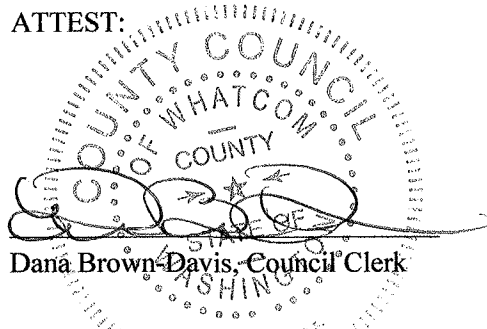
There was no other business.

## Adjournment

The meeting adjourned at 12:45 p.m.

The County Council approved these minutes on October 25, 2022.

ATTEST:



Dana Brown-Davis, Council Clerk

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WA

A handwritten signature in black ink, appearing to read "Todd Donovan", written over a horizontal line.

Todd Donovan, Council Chair

Kristi Felbinger  
Kristi Felbinger, Minutes Transcription