Whatcom County Council Climate Action and Natural Resources Committee

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



Action Summary

Tuesday, October 10, 2023 9 AM Hybrid Meeting

HYBRID MEETING - ADJOURNS BY 9:55 A.M. (PARTICIPATE IN-PERSON, SEE REMOTE JOIN INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil, OR CALL 360.778.5010)

COUNCILMEMBERS

Todd Donovan Ben Elenbaas Kaylee Galloway

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

Roll Call

Present: 3 - Todd Donovan, Ben Elenbaas, and Kaylee Galloway

Also Present: Barry Buchanan, Tyler Byrd, Carol Frazey, and Kathy Kershner

Announcements

Committee Discussion and Recommendation to Council

1. <u>AB2023-640</u> Ordinance establishing a task force to develop a Whatcom County Forest Resilience Plan

RECOMMENDED FOR ADOPTION WITH PROPOSED AMENDMENT(S)

Aye: 2 - Donovan, and Galloway

Nay: 1 - Elenbaas

Motion approved to amend 2.170.040 (A-C) to strike B and C and amend A so that it reads: 2.170.040 Permanent Members.

A. One representative from Whatcom County, appointed by the Executive;

Motion approved to amend 2.170.080 so that it reads:

The Task Force will have full support from the Whatcom County Council, and will coordinate with the Executive's office, and relevant department staff. The Council may provide, through the budget process, funding for locally delivered paid consultant assistance to conduct and complete its tasks in an efficient and effective manner.

Committee Discussion

1. <u>AB2023-667</u> Discussion of a draft resolution requesting that the Whatcom County Executive and department staff propose amendments to the Whatcom County Code to support clean energy

DISCUSSED

Items Added by Revision

Other Business

Adjournment