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1 WHATCOM COUNTY COUNCIL 2 **Committee Of The Whole** 3 4 April 9, 2019 5 6 **CALL TO ORDER** 7 8 Council Chair Rud Browne called the meeting to order at 1:30 p.m. in the Council 9 Conference Room, 311 Grand Avenue, Bellingham, Washington. 10 11 **ROLL CALL** 12 13 Present: Barbara Brenner, Rud Browne, Barry Buchanan, Tyler Byrd, Todd 14 Donovan, Carol Frazey, and Satpal Sidhu 15 Absent: None 16 17 **COMMITTEE DISCUSSION** 18 19 1. AB2019-212 UPDATE ON NEGOTIATIONS AND PLANNING STRATEGY DISCUSSION 20 REGARDING COLLECTIVE BARGAINING 21 **Attorney Present: None** 22 23 Browne stated that discussion of agenda item one may take place in executive 24 session pursuant to RCW 42.30.140 (4) (a). Executive session will conclude no later than 25 2:00 p.m. If the meeting extends beyond the stated conclusion time, he will step out of the 26 meeting to make a public announcement. 27 28 Buchanan moved to go into executive session until no later than 2:00 p.m. to 29 discuss the agenda items pursuant to RCW citations as announced by the Council Chair. 30 The motion was seconded. 31 32 The motion carried by the following vote: 33 Ayes: Brenner, Browne, Buchanan, Byrd, Donovan, Frazey, and Sidhu (7) 34 Nays: None (0) 35 36 **OTHER BUSINESS** 37 38 **ADJOURN** 39 40 The meeting adjourned at 2:00 p.m. 41 42 The Council approved these minutes on _____ 2019. 43 44 ATTEST: WHATCOM COUNTY COUNCIL 45 WHATCOM COUNTY, WASHINGTON 46 47 48 49

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1 2	Dana Brown-Davis, Council Clerk	Rud Browne, Council Chair	
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5	Jill Nixon, Minutes Transcription		