

**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 - Draft Minutes**

**VIRTUAL MEETING - ENDS NO LATER THAN 9 A.M.**

**Tuesday, October 13, 2020**

**8:30 AM**

**Virtual Meeting**

**COUNCILMEMBERS**

Rud Browne  
Barry Buchanan  
Tyler Byrd  
Todd Donovan  
Ben Elenbaas  
Carol Frazey  
Kathy Kershner

**CLERK OF THE COUNCIL**

Dana Brown-Davis, C.M.C.

## **Call To Order**

Council Chair Barry Buchanan called the meeting to order at 8:30 a.m. in a virtual meeting.

## **Roll Call**

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

**Absent:** None

## **Committee Discussion**

**Attorney Present: Karen Frakes.**

Buchanan stated that discussion of agenda item one may take place in executive session pursuant to RCW 42.30.140(4)(a)]. Executive session will conclude no later than 9 a.m. If the meeting extends beyond the stated conclusion time, Council staff will make a public announcement.

**Byrd moved** to go into executive session until no later than 9 a.m. to discuss the agenda items pursuant to the RCW citations as announced by the Council Chair. The motion was seconded by Browne.

The motion carried by the following vote:

**Aye:** 6 - Browne, Buchanan, Byrd, Donovan, Elenbaas, and Frazey

**Nay:** 0

**Temporarily out of the meeting:** 1 - Kershner

*Clerk's note:* Kathy Kershner joined the meeting right after the start of the meeting.

1. [AB2020-438](#) Update on negotiations and planning strategy discussion regarding collective bargaining [Discussion of this item may take place in Executive Session (closed to the public) pursuant to RCW 42.30.140(4)(a)]

**This agenda item was DISCUSSED.**

## **Items Added by Revision**

## **Other Business**

## **Adjournment**

The meeting adjourned at 9 a.m.

ATTEST:

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WA

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Dana Brown-Davis, Council Clerk

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Barry Buchanan, Council Chair

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Kristi Felbinger, Minutes Transcription