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1 WHATCOM COUNTY COUNCIL
2 **Special Committee of the Whole**
3

4 August 7, 2019
5
6

7 **CALL TO ORDER**
8

9 Council Chair Rud Browne called the meeting to order at 4:40 p.m. in the Council
10 Chambers, 311 Grand Avenue, Bellingham, Washington.
11

12
13 **ROLL CALL**
14

15 **Present:** Barbara Brenner, Rud Browne, Barry Buchanan, Tyler Byrd, Todd
16 Donovan, Carol Frazey, and Satpal Sidhu.

17 **Absent:** None.
18
19

20 **COMMITTEE DISCUSSION**
21

22
23 **1. AB2019-387 DISCUSSION OF CASCADIA LAW GROUP'S RECOMMENDATIONS**
24 **FOR PROPOSED CHERRY POINT URBAN GROWTH AREA (UGA)**
25 **COMPREHENSIVE PLAN AND ZONING CODE AMENDMENTS**
26

27 Karen Frakes, Prosecutor's Office, answered questions on the different versions of
28 the documents.
29

30 ***Donovan moved*** to forward the August 5, 2019 version of the Comprehensive Plan
31 changes to the Planning Commission.
32

33 The motion was seconded.
34

35 The motion carried by the following vote:

36 **Ayes:** Browne, Buchanan, Donovan, Frazey, and Sidhu (5)

37 **Nays:** Brenner and Byrd (2)
38
39

40 **OTHER BUSINESS**
41

42 There was no other business.
43
44

45 **ADJOURN**
46

47 The meeting adjourned at 4:43 p.m.
48

49 The Council approved these minutes on _____, 2019.
50

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ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

Dana Brown-Davis, Council Clerk

Rud Browne, Council Chair

Jill Nixon, Minutes Transcription