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WHATCOM COUNTY COUNCIL
Committee Of The Whole

April 23, 2019

CALL TO ORDER

Council Chair Rud Browne called the meeting to order at 1:05 p.m. in the Council Conference Room, 311 Grand Avenue, Bellingham, Washington.

ROLL CALL

Present: Barbara Brenner, Rud Browne, Barry Buchanan, Tyler Byrd, and Carol Frazey

Absent: Todd Donovan and Satpal Sidhu

COMMITTEE DISCUSSION

1. **AB2019-222 DISCUSSION REGARDING A POTENTIAL PROPERTY ACQUISITION FOR THE FLOOD CONTROL ZONE DISTRICT**

Attorney Present: None

Browne stated that discussion of agenda item one may take place in executive session pursuant to 42.30.110 (1) (b). Executive session will conclude no later than 1:30 p.m. If the meeting extends beyond the stated conclusion time, he will step out of the meeting to make a public announcement.

Buchanan moved to go into executive session until no later than 1:30 p.m. to discuss the agenda items pursuant to RCW citations as announced by the Council Chair. The motion was seconded.

The motion carried by the following vote:

Ayes: Brenner, Browne, Buchanan, Byrd, and Frazey (5)

Nays: None (0)

Absent: Sidhu and Donovan (2)

OTHER BUSINESS

ADJOURN

The meeting adjourned at 1:17 p.m.

The Council approved these minutes on _____ 2019.

ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

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Dana Brown-Davis, Council Clerk

Rud Browne, Council Chair

Jill Nixon, Minutes Transcription