

Whatcom County Council Committee of the Whole

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



Action Summary

Tuesday, April 11, 2023

3:05 PM

Hybrid Meeting

**HYBRID MEETING - ADJOURNS BY 4:30 P.M., MAY BEGIN EARLY
(PARTICIPATE IN-PERSON, SEE REMOTE JOIN INSTRUCTIONS AT
www.whatcomcounty.us/joinvirtualcouncil, OR CALL 360.778.5010)**

COUNCILMEMBERS

Barry Buchanan
Tyler Byrd
Todd Donovan
Ben Elenbaas
Carol Frazey
Kaylee Galloway
Kathy Kershner

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order**Roll Call**

Present: 7 - Barry Buchanan, Tyler Byrd, Todd Donovan, Ben Elenbaas, Carol Frazey, Kaylee Galloway, and Kathy Kershner

Announcements**Special Presentation**

1. [AB2023-234](#) Update from Tom McBride and Ben Bucholz regarding services provided by McBride Public Affairs, LLC
PRESENTED
2. [AB2023-229](#) Presentation from Northwest Youth Services concerning Positive Adolescent Development Program shelter for minors, community engagement plan, and agency update
PRESENTED

Committee Discussion

1. [AB2023-214](#) Discussion on progress to develop the Justice Project Implementation Plan
PRESENTED AND DISCUSSED

Committee Discussion and Recommendation to Council

1. [AB2023-239](#) Request confirmation of the County Executive's appointment of Elizabeth Kosa as Director of Public Works effective April 12, 2023 pursuant to Whatcom County Code Section 2.75.020
RECOMMENDED FOR APPROVAL OF REQUEST
Aye: 7 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, Galloway, and Kershner
Nay: 0

Motion also included that the confirmation be backdated to March 13, 2023.

Items Added by Revision**Other Business****Adjournment**