Whatcom County Council Public Works & Health Committee

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



Committee Minutes - Final

Tuesday, January 11, 2022 3:50 PM Virtual Meeting

VIRTUAL MEETING - ADJOURNS BY 3:55 P.M. (TO PARTICIPATE, SEE INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil OR CALL 360.778.5010)

COUNCILMEMBERS

Barry Buchanan Kaylee Galloway Kathy Kershner

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

Former Committee Chair Carol Frazey called the meeting to order at 3:50 p.m. in a virtual meeting.

Roll Call

Present: 3 - Barry Buchanan, Kaylee Galloway, and Kathy Kershner

Absent: None

Also Present: Tyler Byrd, Todd Donovan, Ben Elenbaas, and Carol Frazey

Announcements

Special Order of Business

1. AB2022-031 Nomination and appointment of committee chair

Buchanan moved that Kershner be appointed as Committee Chair. The motion was seconded by Galloway.

The motion carried by the following vote:

Aye: 3 - Buchanan, Galloway, and Kershner

Nay: 0

This agenda item was APPOINTED.

Appointed Kershner as Chair

Items Added by Revision

There were no agenda items added by revision.

Other Business

There was no other business.

Adjournment

The meeting adjourned at 3:52 p.m.

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| ATTEST: | |
|---|------------------------------------|
| | WHATCOM COUNTY COUNCIL |
| | WHATCOM COUNTY, WA |
| | Kathy Kershner-via email 1/14/2022 |
| Dana Brown-Davis, Council Clerk | Kathy Kershner, Committee Chair |
| Kristi Felbinger, Minutes Transcription | |
| SIGNED COPY ON FILE | |

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