

# **Whatcom County Council (Special)**

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



## **Minutes - Final**

**VIRTUAL MEETING - CHERRY POINT (TO PARTICIPATE, SEE  
INSTRUCTIONS AT [www.whatcomcounty.us/joinvirtualcouncil](http://www.whatcomcounty.us/joinvirtualcouncil) OR CALL  
360.778.5010)**

**Tuesday, February 16, 2021**

**3 PM**

**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 3:03 p.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**

AB2020-345 Discussion of proposed Cherry Point amendments

Eddy Ury, RE Sources, began to speak and introduced the entities present.

The following people were present:

- Anna Doty, Washington Environmental Council (WEC)/Washington
- Conservation Voters (WCV)
- Pam Brady, BP
- Jim Verburg, BP
- Jeff Chalfant, BP
- Gavin Carscallen, Petrogas
- Andrew Gamble, Petrogas
- Brad Brown, Phillips 66
- Tim Johnson, Phillips 66
- Holli Johnson, Western States Petroleum Association (WSPA)
- Trevor Smith, Laborers Local 292

Also present:

- Matt Aamot, Planning and Development Services Department
- Mark Personius, Planning and Development Services Department Director
- Karen Frakes, Prosecuting Attorney's Office

Staff realized that the meeting was not being recorded properly.

Dana Brown-Davis, Clerk of the Council, requested that the Chair pause the meeting in order to address the issue, so Buchanan paused the meeting.

**Call to Reconvene**

Buchanan called the meeting back to order in a virtual meeting at 3:33 p.m.

### **Committee Discussion**

1. AB2020-345 Discussion of proposed Cherry Point amendments

Time Stamp: 00:30:29

Ury briefed the Councilmembers and introduced a presenter.

Time Stamp: 00:36:34

Brad Brown gave a presentation about the language relating to the SEPA administrative code Title 16 (first page of Exhibit B in the draft amendments) climate policy and greenhouse gas regulation and answered questions.

The following people also spoke and Councilmembers discussed the topic:

- Anna Doty
- Eddy Ury
- Trevor Smith

Time Stamp: 00:56:51

Brad Brown presented on the progress on language concerning transshipment and capacity calculation.

Councilmembers commented and the following people discussed with Councilmembers and answered questions:

- Mark Personius, Planning and Development Services Department Director
- Brad Brown

Time Stamp: 01:11:30

The following people spoke about the timeline of the process going forward and answered questions:

- Brad Brown

- Eddy Ury

Time Stamp: 01:15:55

The following people discussed with Councilmembers about progress made on language regarding insurance:

- Eddy Ury
- Holli Johnson

Time Stamp: 01:26:22

Ury gave closing remarks.

**This agenda item was DISCUSSED.**

**Items Added by Revision**

There were no agenda items added by revision.

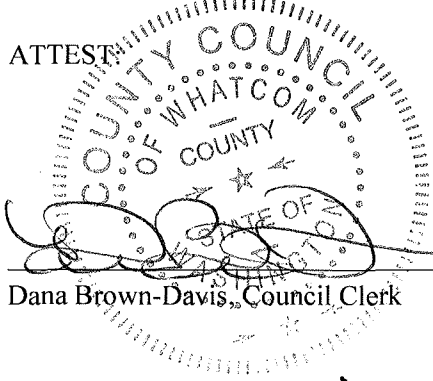
**Other Business**

There was no other business.

**Adjournment**

The meeting adjourned at 4:30 p.m.

The County Council approved these minutes on March 9, 2021.



Dana Brown-Davis, Council Clerk

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WA

*Barry A. Buchanan*  
 Barry Buchanan, Council Chair

*Kristi Felbinger*  
 Kristi Felbinger, Minutes Transcription