

Whatcom County Council Committee of the Whole

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



Action Summary

Tuesday, September 12, 2023

2:40 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. [AB2023-565](#) Update on Maintenance and Operations' storm response

PRESENTED

2. [AB2023-515](#) Report from the Assessor's Office

REPORTED

Committee Discussion and Recommendation to Council

1. [AB2023-529](#) Discussion and approval of a joint Council/Executive letter to the Port of Bellingham regarding broadband investments

FORWARDED TO COUNCIL WITH RECOMMENDED MOTION(S)

Motion approved to recommend the letter to the full Council with the addition of the following at the end of the 3rd paragraph of the letter: "The Council also requests that the EDI Board requires information on the Port's financing of the projects and ongoing use of any revenue be included with their funding application and as part of the information submitted to Council before approval."

Committee Discussion

1. [AB2023-582](#) Discussion of American Rescue Plan Act (ARPA) funding allocation

NOT ACTED UPON

2. [AB2023-583](#) Discussion of a resolution supporting the use of Economic Development Investment (EDI) funds for affordable housing

NOT ACTED UPON

3. [AB2023-569](#) Discussion of councilmember proposed mid-biennium modifications to the 2023-2024 Whatcom County Budget (modifications approved by council will be submitted to the Administration per budget instructions)

NOT ACTED UPON

Items Added by Revision

Other Business

Adjournment