

**Whatcom County  
Council Committee of the Whole-Executive Session**

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



**Committee Minutes - Final**

**Tuesday, September 27, 2022**

**10 AM**

**Hybrid Meeting**

**HYBRID MEETING - ADJOURNS BY 10:30 A.M. (PARTICIPATE IN-PERSON,  
SEE REMOTE JOIN INSTRUCTIONS AT [www.whatcomcounty.us/joinvirtualcouncil](http://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

Council Chair Todd Donovan called the meeting to order at 10 a.m. in a hybrid meeting.

## Roll Call

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

**Absent:** None

## Announcements

## Committee Discussion

**Attorneys Present:** Chris Quinn and Brandon Waldron.

Donovan stated that discussion of agenda item one may take place in executive session pursuant to RCW 42.30.110(1)(i). Executive session will conclude no later than 10:30 a.m. If the meeting extends beyond the stated conclusion time, Council Staff will make a public announcement.

*Buchanan moved* to go into executive session until no later than 10:30 a.m. to discuss the agenda item(s) pursuant to the RCW citation(s) as announced by the Council Chair. The motion was seconded by Kershner.

The motion carried by the following vote:

**Aye:** 7 - Buchanan, Byrd, Donovan, Elenbaas, Frazey, Galloway, and Kershner

**Nay:** 0

1. AB2022-501 Discussion of proposed settlement agreement with Department of Ecology related to Plantation Rifle Range (Whatcom County Parks and Recreation) [Discussion of this item may take place in Executive session (closed to the public) pursuant to RCW 42.30.110(1)(i), Agency (Ecology) enforcement action; potential litigation]

**This agenda item was DISCUSSED.**

## Items Added by Revision

There were no agenda items added by revision.

## Other Business

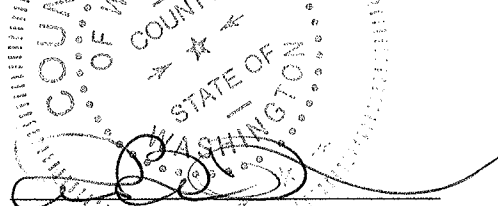
There was no other business.

## Adjournment

The meeting adjourned at 10:26 a.m.

The County Council approved these minutes on October 11, 2022.

ATTEST



Dana Brown-Davis, Council Clerk

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WA

Todd Donovan, Council Chair

Kristi Felbinger

Kristi Felbinger, Minutes Transcription