

# **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 - Draft Minutes**

**Tuesday, August 6, 2024**

**10 AM**

**Hybrid Meeting**

**HYBRID MEETING - ADJOURNS BY 10:40 A.M. (PARTICIPATE IN-PERSON,  
SEE REMOTE JOIN INSTRUCTIONS AT [www.whatcomcounty.us/joinvirtualcouncil](http://www.whatcomcounty.us/joinvirtualcouncil),  
OR CALL 360.778.5010) MEETING ADDED 8.2.2024**

### **COUNCILMEMBERS**

Barry Buchanan  
Tyler Byrd  
Todd Donovan  
Ben Elenbaas  
Kaylee Galloway  
Jon Scanlon  
Mark Stremler

### **CLERK OF THE COUNCIL**

Cathy Halka, AICP, CMC

## Call To Order

Council Chair Barry Buchanan 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, Kaylee Galloway, Jon Scanlon, and Mark Stremler

## Announcements

## Committee Discussion

### **Attorney Present: George Roche.**

Buchanan stated that discussion of agenda item one may take place in executive session pursuant to RCW 42.30.110 (1)(ii). Executive session will conclude no later than 10:40 a.m. If the meeting extends beyond the stated conclusion time, Council Staff will make a public announcement. He stated that Council is not expected to take further action on this later.

***Galloway moved*** to go into executive session until no later than 10:40 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 Byrd.

The motion carried by the following vote:

**Aye:** 7 - Byrd, Donovan, Elenbaas, Galloway, Scanlon, Stremler, and Buchanan

**Nay:** 0

At 10:40 a.m. Council staff announced for the Council Chair that the next meeting (Finance and Administrative Services Committee), scheduled to start at 10:45 a.m., will be delayed until 11 a.m. The executive session was extended.

### [AB2024-525](#)

Discussion with Civil Deputy, George Roche, regarding litigation Whatcom County reasonably believes may be commenced in relation to Whatcom County Contract 202111028 [Discussion of this item may take place in executive session (closed to the public) pursuant to RCW 42.30.110 (1)(ii)]

**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 10:59 a.m.

ATTEST:

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WA

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Cathy Halka, Council Clerk

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Barry Buchanan, Council Chair

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Kristi Felbinger, Minutes Transcription