

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, May 7, 2024

8:45 AM

Hybrid Meeting

HYBRID MEETING - ADJOURNS BY 9:35 A.M. (PARTICIPATE IN-PERSON, SEE REMOTE JOIN INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil, OR CALL 360.778.5010), AGENDA REVISED 5.6.2024

COUNCILMEMBERS

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

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

Council Chair Barry Buchanan called the meeting to order at 8:45 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

Buchanan stated they would discuss items one and three first and then item two.

Attorneys Present: Christopher Quinn and George Roche.

Buchanan stated that discussion of agenda item one through three may take place in executive session pursuant to RCW42.30.110 (1)(b) (items one and three) and RCW42.30.110 (1)(g) (item 2). Executive session will conclude no later than 9:35 a.m. If the meeting extends beyond the stated conclusion time, Council Staff will make a public announcement.

Donovan moved to go into executive session until no later than 9:35 a.m. to discuss the agenda item(s) pursuant to the RCW citation(s). The motion was seconded by Byrd.

The motion carried by the following vote:

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

Nay: 0

At 9:37 a.m., Council Staff announced in the regular meeting (before Climate Action and Natural Resources Committee) that the executive session would extend to 9:45 a.m.

At 9:51 a.m., Council Staff announced in the regular meeting that the executive session would extend to no later than 10 a.m. and that Climate Action and Natural Resources Committee would start at 10:05 a.m.

1. [AB2024-284](#) Discussion with Public Works staff regarding potential property acquisition [Discussion of this item may take place in executive session (closed to the public) pursuant to RCW 42.30.110 (1)(b)]

This agenda item was DISCUSSED.

2. [AB2024-308](#) Discussion of Clerk of the Council applicant qualifications [discussion of this item may take place in executive session (closed to the public), pursuant to RCW42.30.110 (g)]

This agenda item was DISCUSSED.

Items Added by Revision

1. [AB2024-313](#) Discussion with Facilities staff regarding potential property acquisition [Discussion of this item may take place in executive session (closed to the public) pursuant to RCW 42.30.110 (1)(b)]

This agenda item was DISCUSSED.

Other Business

There was no other business.

Adjournment

The meeting adjourned at 10:06 a.m.

ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WA

Dana Brown-Davis, Council Clerk

Barry Buchanan, Council Chair

Kristi Felbinger, Minutes Transcription