

# **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, May 27, 2025**

**8:30 AM**

**Hybrid Meeting - Council Chambers**

**HYBRID MEETING - ADJOURNS BY 9:10 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  
Kaylee Galloway  
Jon Scanlon  
Mark Stremmler

### **CLERK OF THE COUNCIL**

Cathy Halka, AICP, CMC

## **Call To Order**

Council Chair Kaylee Galloway called the meeting to order at 8:30 a.m. in a hybrid meeting.

## **Roll Call**

**Present:** 6 - Barry Buchanan, Tyler Byrd, Todd Donovan, Kaylee Galloway, Jon Scanlon, and Mark Stremler

**Absent:** 1 - Ben Elenbaas

## **Announcements**

## **Committee Discussion**

**Attorney Present: Kimberly Thulin.**

Galloway stated that discussion of agenda item one and two may take place in executive session pursuant to RCW 42.30.110 (1)(b). Executive session will conclude no later than 9:10 a.m. If the meeting extends beyond the stated conclusion time, the Council chair will make a public announcement.

***Byrd moved*** to go into executive session until no later than 9:10 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 Buchanan.

The motion carried by the following vote:

**Aye:** 6 - Buchanan, Byrd, Donovan, Galloway, Scanlon, and Stremler

**Nay:** 0

**Absent:** 1 - Elenbaas

Councilmembers entered executive session at 8:33 a.m.

1. AB2025-376 Discussion with Public Works staff regarding a 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. AB2025-397 Discussion with Council regarding the potential lease or acquisition of real property [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.**

## **Items Added by Revision**

There were no agenda items added by revision.

**Other Business**

There was no other business.

**Adjournment**

The meeting adjourned at 9:11 a.m.

The County Council approved these minutes on June 10, 2025.

ATTEST:



Cathy Halka, Council Clerk

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WA



Kaylee Galloway, Council Chair

Meeting Minutes prepared by Kristi Felbinger