

# **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, March 7, 2023**

**9:30 AM**

**Hybrid Meeting**

**HYBRID MEETING - ADJOURNS BY 10 A.M. (PARTICIPATE IN-PERSON AT 311  
GRAND AVENUE SUITE 101, 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 Barry Buchanan called the meeting to order at 9:32 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

Clerk's note: Kershner was not present at roll call but joined the meeting a few minutes later.

## **Announcements**

## **Committee Discussion**

### **Attorney Present: Christopher Quinn.**

Buchanan stated that discussion of agenda item one and two may take place in executive session pursuant to RCW 42.30.110 (1)(b) and RCW 42.30.110 (1)(i) respectively. Executive session will conclude no later than 10:05 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 10:05 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 Frazey.

The motion carried by the following vote:

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

**Nay:** 0

**Temporarily Out of the Meeting:** 1 - Kershner

1. [AB2023-157](#) 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. [AB2023-159](#) Discussion with Whatcom County Public Works and County legal regarding potential litigation related to the acquisition of property at Smith and Hannegan Roads for road project [Discussion of this item may take place in executive session (closed to the public) pursuant to RCW 42.30.110 (1)(i)]

**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 10:02 a.m.

ATTEST:

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WA

\_\_\_\_\_  
Dana Brown-Davis, Council Clerk

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Barry Buchanan, Council Chair

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Kristi Felbinger, Minutes Transcription