

Whatcom County Council Natural Resources Committee

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



Committee Minutes - Final

VIRTUAL MEETING - ENDS NO LATER THAN 9:45 A.M.

Tuesday, June 16, 2020

9:30 AM

Virtual Meeting

COUNCILMEMBERS

Todd Donovan

Ben Elenbaas

Carol Frazey

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

Committee Chair Todd Donovan called the meeting to order at 9:40 a.m. in a virtual meeting.

Roll Call

Present: 3 - Todd Donovan, Ben Elenbaas and Carol Frazey

Absent: None

Also present: Rud Browne, Barry Buchanan, Tyler Byrd and Kathy Kershner

Announcements

Committee Discussion and Recommendation to Council

1. [AB2020-091](#) Ordinance amending Whatcom County Code 16.20, Whatcom County Shellfish Protection Districts

Erika Douglas, Public Works Department, briefed the Committee members and answered questions about whether waiving the term limits would need to be done on a case by case basis or whether it would happen automatically.

Elenbaas stated he would like to amend proposed section D of Exhibit A of the ordinance to add “on a case by case basis” as follows:

D. Member terms will be four years, unless otherwise required by the Revised Code of Washington (RCW). Council may waive on a case by case basis the term limit requirements of WCC 2.03 as it applies to this Chapter.

Elenbaas moved that the ordinance be recommended for adoption. The motion was seconded by Frazey.

Elenbaas moved that the ordinance be amended as noted above.

The motion to amend carried by the following vote:

Aye: 3 - Donovan, Elenbaas, and Frazey

Nay: 0

Frazey moved that the Ordinance be RECOMMENDED FOR ADOPTION WITH PROPOSED AMENDMENT. The motion carried by the following vote:

Aye: 3 - Donovan, Elenbaas and Frazey

Nay: 0

Absent: 0

Committee members continued to discuss the item with Douglas and how to better reach out to find potential applicants.

Other Business

There was no other business.

Adjournment

The meeting adjourned at 9:50 a.m.

ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WA

Todd Donovan-via email 7/16/2020

Dana Brown-Davis, Council Clerk

Todd Donovan, Committee Chair

Kristi Felbinger, Minutes Transcription

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