# Whatcom County Council (Special)

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



# **Meeting Agenda**

Thursday, August 15, 2024
1 PM
Hybrid Meeting - Council Chambers

HYBRID MEETING (PARTICIPATE IN-PERSON, SEE REMOTE JOIN INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil, OR CALL 360.778.5010)

#### **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

## Roll Call

#### **Announcements**

Individuals who require special assistance to participate in the Council's meetings are asked to contact the Council Office at 360.778.5010 at least 96 hours in advance. This committee meeting is also noticed as a meeting of the Whatcom County Council, with the agenda limited to committee business.

## **Discussion and Action**

1.	<u>AB2024-507</u>	Ordinance amending the 2024 Whatcom County Budget, request no. 11, in the
		amount of \$100,000

2. AB2024-533 Request authorization for the County Executive to enter into a contract agreement between Whatcom County and Pacifica Law Group, LLP for legal services for the Whatcom County Council for pre-election review of Initiative 2024-01 in an amount not to exceed \$60,000

#### **Discussion**

1. AB2024-510 Discussion regarding membership of Council standing committees and other potential changes to meeting logistics

#### **Items Added by Revision**

#### **Other Business**

#### **Adjournment**