

Whatcom County Council Committee of the Whole-Executive Session

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



Action Summary

**VIRTUAL MEETING - ENDS NO LATER THAN 10:30 A.M. (TO
PARTICIPATE, SEE INSTRUCTIONS AT
www.whatcomcounty.us/joinvirtualcouncil OR CALL 360.778.5010)
Tuesday, April 6, 2021**

9 AM

Virtual Meeting

COUNCILMEMBERS

Rud Browne
Barry Buchanan
Tyler Byrd
Todd Donovan
Ben Elenbaas
Carol Frazey
Kathy Kershner

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

Roll Call

Present: 6 - Rud Browne, Barry Buchanan, Tyler Byrd, Todd Donovan, Carol Frazey and Ben Elenbaas

Absent: 1 - Kathy Kershner

Committee Discussion

1. [AB2021-156](#) Discussion of pending litigation with Civil Deputy Prosecutor Chris Quinn: Ericksen v. Whatcom County Flood Control Zone District, Whatcom County Superior Court Cause No. 20-2-00650-37 [Discussion of this item may take place in executive session (closed to the public) pursuant to RCW 42.30.110(1)(i)] (Council acting as the Whatcom County Flood Control Zone District Board of Supervisors)

DISCUSSED

2. [AB2021-213](#) Discussion regarding a potential sale of county owned surplus property [Discussion of this item may take place in executive session (closed to the public) pursuant to RCW 42.30.110 (1)(c)]

DISCUSSED

3. [AB2021-220](#) Discussion with Chief Civil Deputy Prosecutor Karen Frakes of the adoption of a moratorium on the acceptance and processing of applications and permits for new or expanded recreational cannabis growing and/or processing facilities [Discussion of this item may take place in executive session (closed to the public) pursuant to RCW42.30.110 (1) (i)]

DISCUSSED

Items Added by Revision

Other Business

Adjournment