# 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, September 23, 2025 8:30 AM Hybrid Meeting - Council Chambers

HYBRID MEETING - ADJOURNS BY 8:45 A.M. (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

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

#### Roll Call

**Present:** 7 - Barry Buchanan, Tyler Byrd, Todd Donovan, Ben Elenbaas, Kaylee Galloway, Jon Scanlon, and Mark Stremler

### **Announcements**

#### **Committee Discussion**

#### Attorney Present: Christopher Quinn.

Galloway stated that discussion of agenda item one may take place in executive session pursuant to RCW 42.30.110 (1)(b). Executive session will conclude no later than 8:45 a.m. If the meeting extends beyond the stated conclusion time, the Council chair will make a public announcement.

**Buchanan moved** to go into executive session until no later than 8:45 a.m. to discuss the agenda item pursuant to the RCW citation as announced by the Council Chair. The motion was seconded by Scanlon.

The motion carried by the following vote:

Aye: 7 - Buchanan, Byrd, Donovan, Elenbaas, Galloway, Scanlon, and Stremler

Nay: 0

Councilmembers entered executive session at 8:32 a.m.

At 8:45 a.m., the Council chair announced that the executive session would extend to no later than 8:55 a.m.

At 8:55 a.m., the Council chair announced that the executive session would be extended until 9 a.m.

#### AB2025-631

Discussion with Chief Civil Deputy Prosecutor Chris Quinn 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.

Whatcom County

# **Other Business**

There was no other business.

# Adjournment

The meeting adjourned at 9:03 a.m.

The County Council approved these minutes on October 7, 2025.

ATTEST:

Cathy Halka Council Clerk

WHATCOM COUNTY COUNCIL WHATCOM COUNTY, WA

Kaylee Galloway, Council Chair

Meeting Minutes prepared by Kristi Felbinger