

Whatcom County Council Committee of the Whole

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



Action Summary

Tuesday, March 22, 2022

2:30 PM

Hybrid Meeting

**HYBRID MEETING - ADJOURNS BY 4:30 P.M. (PARTICIPATE IN-PERSON OR
SEE REMOTE JOIN INSTRUCTIONS AT 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**Roll Call**

Present: 7 - Barry Buchanan, Tyler Byrd, Todd Donovan, Ben Elenbaas, Carol Frazey, Kaylee Galloway, and Kathy Kershner

Absent: None

Announcements**Special Presentation**

1. [AB2022-149](#) Presentation by Diane Kamionka, Executive Director of the NW Innovation Resource Center, regarding the Center's work in Whatcom County and the vision for a regional innovation center to help support local entrepreneurs

PRESENTED

Committee Discussion

1. [AB2022-192](#) Discussion regarding upcoming Comprehensive Plan review process
2. [AB2022-189](#) Discussion of boards and commissions applications in the Council's online packet

DISCUSSED AND MOTION(S) APPROVED

Motion approved to adopt the following options:

Before a Council Meeting – Option 2. Include the applications in the packet with exempted information redacted

After a Council meeting - Option 1. Upload redacted application for all applicants

Committee Discussion and Recommendation to Council

1. [AB2021-594](#) Ordinance amending Whatcom County Code Chapter 2.02 (County Council) to define absence and temporary disability

RECOMMENDED FOR ADOPTION

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

Nay: 0

Absent: 0

Items Added by Revision**Other Business****Adjournment**