

**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, July 12, 2022  
9:30 AM  
Hybrid Meeting**

**HYBRID MEETING - ADJOURNS BY 9:55 A.M. (PARTICIPATE IN-PERSON, SEE  
REMOTE JOIN INSTRUCTIONS AT [www.whatcomcounty.us/joinvirtualcouncil](http://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

Council Vice Chair Barry Buchanan called the meeting to order at 9:30 a.m. in a hybrid meeting.

### Roll Call

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

**Absent:** None

### Announcements

### Committee Discussion

**Attorney Present:** None.

Buchanan 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 9:55 a.m. If the meeting extends beyond the stated conclusion time, Council Staff will make a public announcement.

*Kershner moved* to go into executive session until no later than 9:55 a.m. to discuss the agenda item(s) pursuant to the RCW citation(s) as announced by the Council Vice Chair. The motion was seconded by Byrd.

The motion carried by the following vote:

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

**Nay:** 0

1. AB2022-377 Discussion regarding potential property acquisition [Discussion of this item may take place in Executive Session (closed to 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.

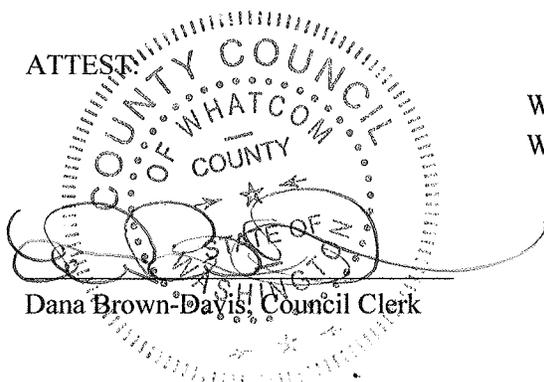
### Other Business

There was no other business.

### Adjournment

The meeting adjourned at 9:44 a.m.

The County Council approved these minutes on July 26, 2022.



Dana Brown-Davis, Council Clerk

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WA

Todd Donovan, Council Chair

*Kristi Felbinger*  
Kristi Felbinger, Minutes Transcription