Whatcom County Council (Special)

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



Action Summary

Tuesday, November 12, 2024
1 PM
Hybrid Meeting - Council Conference Room

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

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

Announcements

Special Presentation

1. <u>AB2024-718</u> Presentation from Washington State Association of Counties (WSAC) regarding 2023-2024 activities and upcoming work program

PRESENTED

Items Added by Revision

1. <u>AB2024-774</u> Discussion of an ordinance adopting amendments to WCC Titles 20 and 22 to enact SSB 5290 regarding local project review

DISCUSSED

2. <u>AB2024-510</u> Discussion regarding membership of Council standing committees and other potential changes to meeting logistics

DISCUSSED AND MOTION(S) APPROVED

Motion Approved 6-0 (with Elenbaas out of the meeting) to request that staff prepare a proposal for Council's 2025 calendar that includes three one-hour Committee of the Whole meetings between quarter one and quarter two and a Council retreat in quarter one.

Motion approved 6-0 (with Elenbaas out of the meeting) to not schedule Water Works Sessions, direct what would have been Water Work Session topics into their respective committees, and move all Lake Whatcom discussions into Committee of the Whole.

Other Business

Adjournment