

**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

VIRTUAL MEETING - ENDS NO LATER THAN 11 A.M. (TO
PARTICIPATE, SEE INSTRUCTIONS AT
www.whatcomcounty.us/joinvirtualcouncil OR CALL 360.778.5010)
Tuesday, March 9, 2021

10:30 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

Council Chair Barry Buchanan called the meeting to order at 10:32 a.m. in a virtual meeting.

Roll Call

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

Absent: 1 - Tyler Byrd

Committee Discussion

Attorney Present: Karen Frakes and Royce Buckingham.

Buchanan stated that discussion of agenda item one may take place in executive session pursuant to RCW 42.30.110(1)(i)]. Executive session will conclude no later than 11 a.m. If the meeting extends beyond the stated conclusion time, Council staff will make a public announcement.

Browne moved to go into executive session until no later than 11 a.m. to discuss the agenda items pursuant to the RCW citation as announced by the Council Chair. The motion was seconded.

The motion carried by the following vote:

Aye: 5 - Browne, Buchanan, Donovan, Elenbaas, Frazey and Kershner

Nay: 0

Out of the Meeting: 1 - Elenbaas

Absent: 1 - Byrd

At 11:10 a.m., Council staff announced that the executive session would extend to no later than 11:20 a.m.

1. AB2021-151 Discussion of possible adoption of an emergency moratorium regarding 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 RCW 42.30.110(1)(i)]

This agenda item was DISCUSSED.

Items Added by Revision

There were no agenda items added by revision.

Other Business

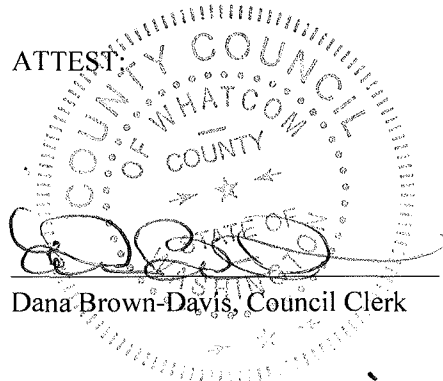
There was no other business.

Adjournment

The meeting adjourned at 11:17 a.m.

The County Council approved these minutes on March 23, 2021.

ATTEST:



Dana Brown-Davis, Council Clerk

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WA

A handwritten signature in cursive script, appearing to read "Barry Buchanan".

Barry Buchanan, Council Chair

A handwritten signature in cursive script, appearing to read "Kristi Felbinger".

Kristi Felbinger, Minutes Transcription