# Whatcom County Council (Special)

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



# **Minutes - Final**

# Tuesday, August 27, 2024 1 PM Hybrid Meeting - Council Chambers

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

Council Chair Barry Buchanan called the meeting to order at 1 p.m. in a hybrid meeting.

# <u>Roll Call</u>

*Clerk's note*: Councilmember Byrd was out of the meeting for the roll call and the vote but was present for the discussion.

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

#### **Announcements**

#### **Discussion and Action**

1. <u>AB2024-546</u> Discussion with Pacifica Law Group, LLP regarding legal services for the Whatcom County Council for pre-election review of Initiative 2024-01[Discussion of this item may take place in executive session (closed to the public) pursuant to RCW 42.30.110(1)(i)]

> **Attorney Present: Paul Lawrence, Pacifica Law Group, LLP.** 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 2:05 p.m. If the meeting extends beyond the stated conclusion time, the chair will make a public announcement.

**Donovan moved** to go into executive session until no later than 2:05 p.m. to discuss the agenda item pursuant to the RCW citation as announced by the Council Chair. The motion was seconded by Galloway.

The motion carried by the following vote: **Aye**: 7 - Donovan, Galloway, Scanlon, and Buchanan **Nay**: 2 - Elenbaas and Stremler **Out of the meeting**: 1 - Byrd

Buchanan stated the Council may take action following the executive session.

The executive session adjourned at 2:01 p.m. and Councilmembers reconvened in the special meeting.

Buchanan called the Special Council meeting back to order at 2:04 p.m.

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 2:04 p.m.

The County Council approved these minutes on September 24, 2024.

ATTEST:

# WHATCOM COUNTY COUNCIL WHATCOM COUNTY, WA

Cathy Halka, Council Clerk

Barry Buchanan, Council Chair

Kristi Felbinger, Minutes Transcription

SIGNED COPY ON FILE