

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

**HYBRID MEETING - ADJOURNS BY 10:15 A.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

Council Chair Todd Donovan called the meeting to order at 9:31 a.m. in a hybrid meeting.

Roll Call

Present: 6 - Barry Buchanan, Tyler Byrd, Todd Donovan, Ben Elenbaas, Carol Frazey, and Kaylee Galloway

Absent: 1 - Kathy Kershner

Announcements

Committee Discussion

Attorneys Present: Royce Buckingham and Karen Frakes.

Donovan 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 10:15 a.m. If the meeting extends beyond the stated conclusion time, Council Staff will make a public announcement.

Buchanan moved to go into executive session until no later than 10:15 a.m. to discuss the agenda item pursuant to the RCW citation as announced by the Council Chair. The motion was seconded by Byrd.

The motion carried by the following vote:

Aye: 5 - Buchanan, Byrd, Donovan, Frazey, and Galloway

Nay: 0

Temporarily Absent: 1 - Elenbaas

Absent: 1 - Kershner

Clerk's note: Elenbaas joined the meeting after the roll call and vote.

1. AB2022-216 Discussion to update Council with outside counsel, Dennis McLerren, re: Petrogas Pacific, LLC and Petrogas West, LLC, Clean Air Agency violations. [Discussion of this item may take place in executive session (closed to public) pursuant to RCW42.30.110 (1) (i)]

This agenda item was DISCUSSED.

Items Added by Revision

There were no agenda items added by revision.

Other Business

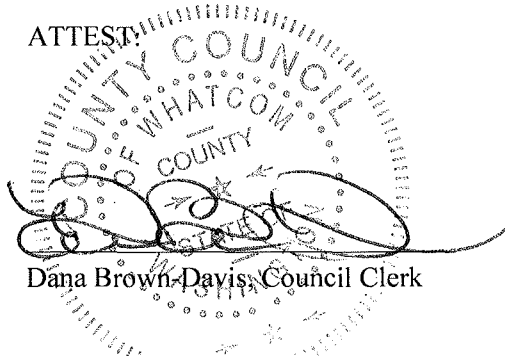
There was no other business.


Adjournment

The meeting adjourned at 9:53 a.m.

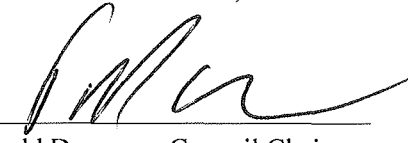
The County Council approved these minutes on April 26, 2022.

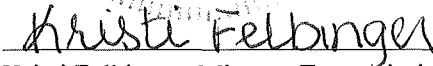
ATTEST:




Dana Brown-Davis, Council Clerk

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WA


Todd Donovan, Council Chair


Kristi Felbinger, Minutes Transcription