

**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 BY 10 A.M. (TO PARTICIPATE, SEE  
INSTRUCTIONS AT [www.whatcomcounty.us/joinvirtualcouncil](http://www.whatcomcounty.us/joinvirtualcouncil) OR CALL  
360.778.5010); AGENDA REVISED 5.13.2021

**Tuesday, May 18, 2021**

**9:30 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 9:32 a.m. in a virtual meeting.

## Roll Call

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

**Absent:** None

## Committee Discussion

**Attorneys Present: George Roche and Karen Frakes.**

Buchanan stated that discussion of agenda item one and two may take place in executive session pursuant to RCW 42.30.110(1)(i) and RCW 42.30.110 (1)(c). Executive session will conclude no later than 10 a.m. If the meeting extends beyond the stated conclusion time, Council staff will make a public announcement.

*Byrd moved* to go into executive session until no later than 10 a.m. to discuss the agenda items pursuant to the RCW citations as announced by the Council Chair. The motion was seconded by Browne.

The motion carried by the following vote:

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

**Nay:** 0

1. AB2021-275 Discussion of pending litigation with Civil Deputy Prosecutor, George Roche, re: Geneva Langworthy v. Anthony Parise, David Freeman, and Jeffrey Lustick, Skagit County Superior Court Cause No. 21-2-00236-29 [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

1. AB2021-295 Discussion regarding a potential property acquisition (land) [Discussion of this item may take place in executive session (closed to the public) pursuant to RCW 42.30.110 (1)(c)]

**This agenda item was DISCUSSED.**

## Other Business

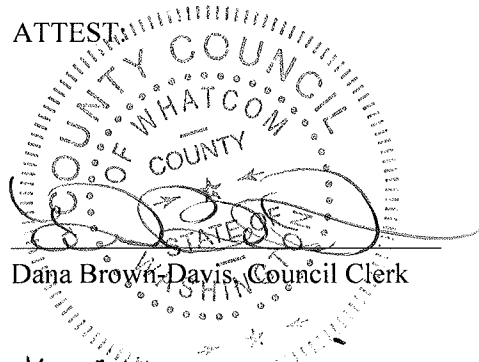
There was no other business.

**Adjournment**

The meeting adjourned at 10:04 a.m.

The County Council approved these minutes on June 1, 2021.

ATTEST



Dana Brown-Davis, Council Clerk

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WA

A cursive signature of Barry Buchanan is written over a horizontal line. Below the line, the text "Barry Buchanan, Council Chair" is printed.

Barry Buchanan, Council Chair

A cursive signature of Kristi Felbinger is written over a horizontal line. Below the line, the text "Kristi Felbinger, Minutes Transcription" is printed.

Kristi Felbinger, Minutes Transcription