

**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, May 7, 2024**

**8:45 AM**

**Hybrid Meeting**

**HYBRID MEETING - ADJOURNS BY 9:35 A.M. (PARTICIPATE IN-PERSON, SEE REMOTE JOIN INSTRUCTIONS AT [www.whatcomcounty.us/joinvirtualcouncil](http://www.whatcomcounty.us/joinvirtualcouncil), OR CALL 360.778.5010), AGENDA REVISED 5.6.2024**

**COUNCILMEMBERS**

Barry Buchanan  
Tyler Byrd  
Todd Donovan  
Ben Elenbaas  
Kaylee Galloway  
Jon Scanlon  
Mark Stremler

**CLERK OF THE COUNCIL**

Dana Brown-Davis, C.M.C.

## **Call To Order**

Council Chair Barry Buchanan called the meeting to order at 8:45 a.m. in a hybrid meeting.

## **Roll Call**

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

## **Announcements**

## **Committee Discussion**

Buchanan stated they would discuss items one and three first and then item two.

### **Attorneys Present: Christopher Quinn and George Roche.**

Buchanan stated that discussion of agenda item one through three may take place in executive session pursuant to RCW42.30.110 (1)(b) (items one and three) and RCW42.30.110 (1)(g) (item 2). Executive session will conclude no later than 9:35 a.m. If the meeting extends beyond the stated conclusion time, Council Staff will make a public announcement.

*Donovan moved* to go into executive session until no later than 9:35 a.m. to discuss the agenda item(s) pursuant to the RCW citation(s). The motion was seconded by Byrd.

The motion carried by the following vote:

**Aye:** 7 - Buchanan, Byrd, Donovan, Elenbaas, Galloway, Scanlon, and Stremler

**Nay:** 0

At 9:37 a.m., Council Staff announced in the regular meeting (before Climate Action and Natural Resources Committee) that the executive session would extend to 9:45 a.m.

At 9:51 a.m., Council Staff announced in the regular meeting that the executive session would extend to no later than 10 a.m. and that Climate Action and Natural Resources Committee would start at 10:05 a.m.

1. [AB2024-284](#) Discussion with Public Works staff regarding potential property acquisition [Discussion of this item may take place in executive session (closed to the public) pursuant to RCW 42.30.110 (1)(b)]

**This agenda item was DISCUSSED.**

2. AB2024-308 Discussion of Clerk of the Council applicant qualifications [discussion of this item may take place in executive session (closed to the public), pursuant to RCW42.30.110 (g)]

**This agenda item was DISCUSSED.**

**Items Added by Revision**

1. AB2024-313 Discussion with Facilities staff regarding potential property acquisition [Discussion of this item may take place in executive session (closed to the public) pursuant to RCW 42.30.110 (1)(b)]

**This agenda item was DISCUSSED.**

**Other Business**

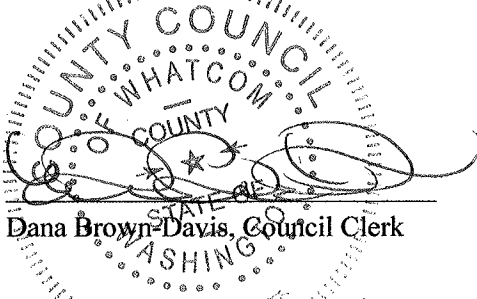
There was no other business.

**Adjournment**

The meeting adjourned at 10:06 a.m.

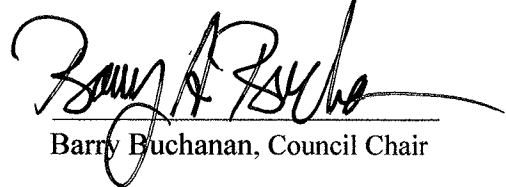
The County Council approved these minutes on May 21, 2024.

ATTEST:



Dana Brown-Davis, Council Clerk

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WA



Barry Buchanan, Council Chair



Kristi Felbinger, Minutes Transcription