

# **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 - Draft Minutes**

**VIRTUAL MEETING - ENDS NO LATER THAN 11 A.M. (TO  
PARTICIPATE, SEE INSTRUCTIONS AT  
[www.whatcomcounty.us/joinvirtualcouncil](http://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.

ATTEST:

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WA

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Dana Brown-Davis, Council Clerk

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Barry Buchanan, Council Chair

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Kristi Felbinger, Minutes Transcription