Whatcom County Council Public Works & Health Committee

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



Action Summary

Tuesday, August 9, 2022 1:40 PM Hybrid Meeting

HYBRID MEETING - ADJOURNS BY2:20 P.M. (PARTICIPATE IN-PERSON, SEE REMOTE JOIN INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil, OR CALL 360.778.5010)

COUNCILMEMBERS

Barry Buchanan Kaylee Galloway Kathy Kershner

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

Roll Call

Present: 3 - Barry Buchanan, Kaylee Galloway, and Kathy Kershner

Absent: None

Also Present: Tyler Byrd, Todd Donovan, Ben Elenbaas, and Carol Frazey

Announcements

Committee Discussion

1. <u>AB2022-429</u> Discussion regarding the Public Works Six-year Transportation Improvement

Program (TIP) for 2023-2028

DISCUSSED

2. <u>AB2022-430</u> Discussion of a resolution vacating an unnamed alley within the Plat of Lummi Park on

Lummi Island

DISCUSSED

Committee Discussion and Recommendation to Council

1. <u>AB2022-427</u> Ordinance amending Ordinance 2020-079 to change the due date of the Phase III

Report of the Child and Family Well-Being Task Force

RECOMMENDED FOR ADOPTION

Aye: 3 - Buchanan, Galloway, and Kershner

Nay: 0

Absent: 0

Items Added by Revision

Other Business

Adjournment