

Whatcom County Council Committee of the Whole-Executive Session

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



Action Summary

Tuesday, November 23, 2021

9 AM

Virtual Meeting

VIRTUAL MEETING - ADJOURNS BY 10 A.M. (TO PARTICIPATE, SEE INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil OR CALL 360.778.5010); AGENDA REVISED 11.22.2021; MEETING START TIME CHANGED TO 9 A.M.

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

Roll Call

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

Absent: None

Clerk's note: Elenbaas was not present for the vote to go into Executive Session or for the first item but was present for the second agenda item.

Announcements

Committee Discussion

1. [AB2021-660](#) Discussion of pending litigation with Chief Civil Deputy Prosecutor Karen Frakes: Whatcom Farm Bureau, et al. v. Whatcom County, GMHB Case No. 18-2-0001 [Discussion of this item may take place in executive session (closed to the public) pursuant to RCW 42.30.110(1)(i)]

DISCUSSED

Items Added by Revision

1. [AB2021-703](#) Discussion with Civil Deputy Prosecutor Royce Buckingham regarding Petrogas SEPA permit #2016-00004 [discussion of this item may take place in executive session (closed to the public) pursuant to RCW 42.30.110(1)(i)]

DISCUSSED

Other Business

Adjournment