

**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 NO LATER THAN 10:30 A.M. (TO
PARTICIPATE, SEE INSTRUCTIONS AT
www.whatcomcounty.us/joinvirtualcouncil OR CALL 360.778.5010)
Tuesday, May 4, 2021
10 AM

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 a.m. in a virtual meeting.

Roll Call

Present: 6 - Rud Browne, Barry Buchanan, Tyler Byrd, Todd Donovan, Carol Frazey and Kathy Kershner

Absent: 1 - Ben Elenbaas

Committee Discussion

Attorney Present: Karen Frakes.

Buchanan stated that discussion of agenda item one may take place in executive session pursuant to RCW 42.30.140(4)(a)]. Executive session will conclude no later than 10:30 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 10:30 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: 6 - Browne, Byrd, Buchanan, Donovan, Frazey, and Kershner

Nay: 0

Absent: 1 - Elenbaas

1. AB2021-267 Update on negotiations and planning strategy discussion regarding collective bargaining [Discussion of this item may take place in executive session (closed to the public) pursuant to RCW 42.30.140(4)(a)]

This agenda item was DISCUSSED.

Items Added by Revision

There were no agenda items added by revision.

Other Business

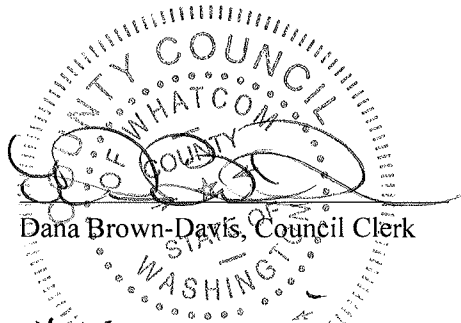
There was no other business.

Adjournment

The meeting adjourned at 10:16 a.m.

The County Council approved these minutes on May 18, 2021.

ATTEST:



Dana Brown-Davis, Council Clerk

Kristi Felbinger

Kristi Felbinger, Minutes Transcription

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WA

Barry Buchanan

Barry Buchanan, Council Chair