

**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**

**Tuesday, January 28, 2020  
1:30 PM  
Council Conference Room**

**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 1:34 p.m. in the Council Conference Room, 311 Grand Avenue, Bellingham, Washington.

## **Roll Call**

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

**Absent:** None

## **Committee Discussion**

[AB2020-042](#) Update on negotiations and planning strategy discussion regarding collective bargaining. Discussion of this item may take place in executive session (closed to public) pursuant to RCW 42.30.140(4)(a)

**Attorney Present: None.**

Buchanan stated that discussion of agenda item one may take place in executive session pursuant to RCW42.30.140(4)(a). Executive session will conclude no later than 2 p.m. If the meeting extends beyond the stated conclusion time, he will step out of the meeting to make a public announcement.

***Browne moved*** to go into executive session until no later than 2 p.m. to discuss the agenda items pursuant to RCW citations as announced by the Council Chair. The motion was seconded.

The motion carried by the following vote:

**Aye:** 6 - Browne, Buchanan, Byrd, Donovan, Frazey, and Kershner

**Nay:** 0

**Out of the Room:** 1 - Elenbaas

**This agenda item was DISCUSSED.**

## **Other Business**

## **Adjournment**

The meeting adjourned at 1:55 p.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