

**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**

**Tuesday, December 3, 2019  
1:30 PM  
Council Conference Room**

**COUNCILMEMBERS**

Barbara Brenner  
Rud Browne  
Barry Buchanan  
Tyler Byrd  
Todd Donovan  
Carol Frazey  
Satpal Sidhu

**CLERK OF THE COUNCIL**

Dana Brown-Davis, C.M.C.

### Call To Order

Council Chair Rud Browne called the meeting to order at 1:30 p.m. in the Council Conference Room, 311 Grand Avenue, Bellingham, Washington.

### Roll Call

**Present:** 7 - Barbara Brenner, Rud Browne, Barry Buchanan, Tyler Byrd, Todd Donovan, Satpal Sidhu and Carol Frazey

**Absent:** None

### Committee Discussion

**Attorney Present: Dan Swedlow**

Browne stated that discussion of agenda items one through two may take place in executive session pursuant to RCW42.30.140(4)(a). Executive session will conclude no later than 2:25 p.m. If the meeting extends beyond the stated conclusion time, he will step out of the meeting to make a public announcement.

*Buchanan moved* to go into executive session until no later than 2:25 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, Sidhu

**Nay:** 0

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

1. AB2019-603 Discussion regarding a potential property acquisition for the Flood Control Zone District [Discussion of this item may take place in executive session (closed to the public) pursuant to RCW 42.30.110(1)(b)]

**This agenda item was DISCUSSED.**

2. AB2019-628 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.**

### Other Business

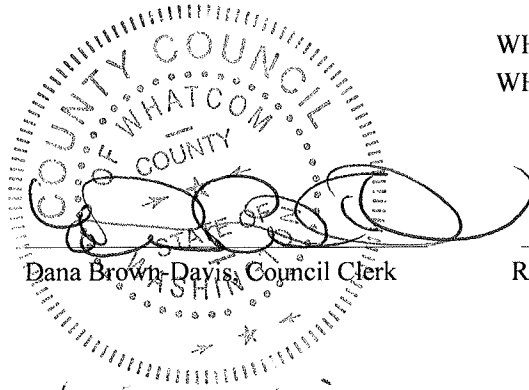
There was no other business.

**Adjournment**

The meeting adjourned at 2:08 p.m.

The County Council approved these minutes on January 14, 2020.

ATTEST:



Dana Brown-Davis, Council Clerk

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WA

A handwritten signature in black ink, appearing to be "Rud Browne", written over a horizontal line.

Rud Browne, Council Chair

A handwritten signature in black ink, appearing to be "Kristi Felbinger", written over a horizontal line.

Kristi Felbinger, Minutes Transcription