# Whatcom County Council (Special)

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



# **Meeting Agenda**

## VIRTUAL MEETING - SPECIAL COUNCIL/HEALTH BOARD MEETING

Tuesday, March 31, 2020 1 PM Virtual Meeting

#### **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**

#### **ANNOUNCEMENTS**

Councilmembers will participate in this meeting remotely through an online web-based meeting platform. Councilmembers will NOT be present in the Courthouse for this meeting. Per Washington State Proclamation 20-28, in-person attendance at meetings is prohibited at this time. A live stream of the meeting will be available for viewing through the Council's Legislative Information Center.

#### COUNTY EXECUTIVE'S REPORT

#### SPECIAL UPDATES AND DISCUSSION/ACTION ITEMS

1.	<u>AB2020-116</u>	Update on COVID-19
		Council Acting as the Whatcom County Health Board
2.	AB2020-117	Discussion of strategies related to COVID-19

## **OTHER ITEMS**

1.	AB2020-161	Emergency Ordinance establishing the COVID-19 Emergency Response Fund and establishing a budget for the COVID-19 Emergency Response Fund
2.	<u>AB2020-162</u>	Emergency Ordinance authorizing an interfund loan to finance cash flow for COVID-19 Emergency Response

# **ADJOURNMENT**