### CLERK OF THE COUNCIL Dana Brown-Davis, C.M.C.

#### **COUNTY COURTHOUSE**

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



COUNCILMEMBERS
Barry Buchanan
Tyler Byrd
Todd Donovan
Ben Elenbaas
Carol Frazey
Kaylee Galloway

Kathy Kershner

## WHATCOM COUNTY COUNCIL

### **SPECIAL MEETING NOTICE**

# COUNCIL INFORMATIONAL RETREAT 9:30 A.M. TUESDAY, MARCH 1, 2022

## Call to order

## **Roll Call**

## Agenda\*

1. Councilmembers, Council Office staff, and select County staff members will meet to discuss general rules, policies, and procedures related to Council business (actions related to office procedures may be taken at this meeting):

Topics of discussion may include:

- Introductions
- Open Public Meetings Act
- Open Public Records Act and public disclosure requests
- Conflict of Interest
- Code of Ethics
- Agenda process and timelines
- I-Legislate overview (tablet access to agendas and packets)
- Council Office supplemental budget process
- Quorum issues
- Council acting in other capacities
- Requesting Council staff assistance
- Requesting Administrative staff assistance
- Boards and commissions
- Board of Equalization overview
- · Hearing Examiner overview

## **Adjourn**

*Morning and lunch (if needed)	) breaks will be t	aken during this	meeting (times	to be announced)