

Whatcom County Council Committee of the Whole

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



Action Summary

Tuesday, January 10, 2023

2:15 PM

Hybrid Meeting

**HYBRID MEETING - ADJOURNS BY 3:25 P.M.; MAY BEGIN EARLY
(PARTICIPATE IN-PERSON, SEE REMOTE JOIN INSTRUCTIONS AT
www.whatcomcounty.us/joinvirtualcouncil, OR CALL 360.778.5010)**

COUNCILMEMBERS

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

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

Roll Call

Present: 7 - Barry Buchanan, Tyler Byrd, Todd Donovan, Ben Elenbaas, Carol Frazey, Kaylee Galloway, and Kathy Kershner

Absent: None

Announcements

Special Presentation

1. [AB2022-722](#) Presentation from Gina Stark, Economic Development and Broadband Manager from the Port of Bellingham regarding the status of the county broadband project

DISCUSSED AND MOTION(S) APPROVED

Motion approved to ask the Executive's Office to submit a letter in support of the broadband projects presented today and a commitment of \$4 million (for the Port) plus \$350,000 (for the PUD), then the Council can ask the EDI Board to review and approve the \$350,000 for the PUD.

2. [AB2022-708](#) Presentation from the Washington State Department of Revenue regarding the Working Families Tax Credit

PRESENTED

Committee Discussion

1. [AB2023-020](#) Discussion regarding Council Office internship pilot program

DISCUSSED AND MOTION(S) APPROVED

Motion approved to move this into a work session in two weeks.

Items Added by Revision

Other Business

Adjournment