

# **Whatcom County Council Committee of the Whole-Executive Session**

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



## **Action Summary**

**Tuesday, March 7, 2023  
9:30 AM  
Hybrid Meeting**

**HYBRID MEETING - ADJOURNS BY 10 A.M. (PARTICIPATE IN-PERSON AT 311  
GRAND AVENUE SUITE 101, SEE REMOTE JOIN INSTRUCTIONS AT  
[www.whatcomcounty.us/joinvirtualcouncil](http://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

Clerk's note: Kershner was not present at roll call but joined the meeting a few minutes later.

## **Announcements**

## **Committee Discussion**

1. [AB2023-157](#) Discussion with Public Works staff regarding potential property acquisition  
[Discussion of this item may take place in executive session (closed to the public) pursuant to RCW 42.30.110 (1)(b)]

**DISCUSSED**

2. [AB2023-159](#) Discussion with Whatcom County Public Works and County legal regarding potential litigation related to the acquisition of property at Smith and Hannegan Roads for road project [Discussion of this item may take place in executive session (closed to the public) pursuant to RCW 42.30.110 (1)(i)]

**DISCUSSED**

## **Items Added by Revision**

## **Other Business**

## **Adjournment**