# Whatcom County Council Committee of the Whole

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



# **Action Summary**

Tuesday, February 20, 2024 2:30 PM Hybrid Meeting

HYBRID MEETING - ADJOURNS BY 4:30 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 Kaylee Galloway Jon Scanlon Mark Stremler

# **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, Kaylee Galloway, Jon Scanlon, and Mark Stremler

#### **Announcements**

# **Special Presentation**

1. <u>AB2024-146</u> Update on Severe Weather Shelter

#### **PRESENTED**

# **Committee Discussion**

1.	<u>AB2024-124</u>	Discussion of an ordinance granting the Port of Bellingham a franchise for the
		provision of telecommunications services in Whatcom County

#### DISCUSSED

2.	<u>AB2024-125</u>	Discussion of an ordinance granting the Public Utility District No. 1 of Whatcom
		County a franchise for the provision of telecommunication services in Whatcom
		County

# DISCUSSED

3. AB2024-138 Discussion of PLN2022-00006 regarding proposed amendments to WCC Title 20 (Zoning), Chapter 20.51 (Lake Whatcom Watershed Overlay District), to exempt trail maintenance, reconstruction, and construction from the seasonal clearing activity limitations in WCC 20.51.410

# DISCUSSED AND MOTION(S) APPROVED

Motion approved 6-1, with Elenbaas opposed, to recommend that they start the process to remove PLN2022-00006 from the docket.

# Items Added by Revision

# **Other Business**

# Adjournment