Whatcom County Council Finance and Administrative Services Committee

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



Action Summary

Tuesday, February 25, 2020 11 AM Council Chambers

COUNCILMEMBERS

Rud Browne Tyler Byrd Kathy Kershner

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

Roll Call

Present: 3 - Rud Browne, Tyler Byrd and Kathy Kershner

Absent: None

Also present: Barry Buchanan, Ben Elenbaas, and Todd Donovan

County Executive's Report

Special Presentation

1. <u>AB2020-062</u> Presentation from CJ Seitz, Director of the Small Business Development Center

regarding 2019 accomplishments and the 2020 Strategic Plan

PRESENTED

Committee Discussion and Recommendation to Council

1. <u>AB2020-076</u> Ordinance amending the 2020 Whatcom County Budget, request no. 5, in the amount

of \$792,558

RECOMMENDED FOR ADOPTION

Ave: 2 - Browne and Kershner

Nay: 1 - Byrd

Absent: 0

2. <u>AB2020-089</u> Request authorization for the County Executive to enter into a contract between

Whatcom County and International Organization of Masters, Mates and Pilots and

Inlandboatmen's Union of the Pacific

RECOMMENDED FOR AUTHORIZATION

Aye: 3 - Browne, Byrd and Kershner

Nay: 0

Absent: 0

Other Business

Adjournment