

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

VIRTUAL MEETING - MAY BEGIN EARLIER/LATER THAN 3:30 P.M.

Wednesday, August 5, 2020

3:30 PM

Virtual Meeting

COUNCILMEMBERS

Rud Browne
Barry Buchanan
Tyler Byrd
Todd Donovan
Ben Elenbaas
Carol Frazey
Kathy Kershner

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

Roll Call

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

Absent: None

Announcements

Committee Discussion

1. [AB2020-328](#) Discussion of pending litigation with Civil Deputy Prosecutor George Roche: Vargas v. Whatcom County, et al. US District Court Western District of WA No. 2:20-cv-00921 and Anderson as Representative of Estate of Powless v. Whatcom County, US District Court Western District of WA No. 2:20-cv-01125 [Discussion of this item may take place in executive session (closed to the public) pursuant to RCW42.30.110 (1) (i)]

DISCUSSED

2. [AB2020-333](#) Discussion with Chief Civil Deputy Prosecutor Karen Frakes regarding potential litigation related to proposed fossil fuel regulations [Discussion of this item may take place in executive session (closed to the public) pursuant to RCW42.30.110 (1) (i)]

DISCUSSED

Other Business

Adjournment