# Whatcom County Council (Special) 

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



## Action Summary

VIRTUAL MEETING (TO PARTICIPATE, SEE INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil OR CALL 360.778.5010)

Monday, August 2, 2021
1 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: 6- Rud Browne, Barry Buchanan, Tyler Byrd, Todd Donovan, Carol Frazey, and Kathy Kershner
Absent: 1 - Ben Elenbaas

## Announcements

## Council Action

1. $\underline{\text { AB2021-473 }}$| Appointment of members to serve on committees that will prepare Whatcom County |
| :--- |
| Voters' Guide statements for two ballot measures, one to amend the County Charter |
| and the other to establish a Birch Bay Library Capital Facility Area |

## NOMINATED AND APPOINTED

The following applicants for the PRO statement for Proposal 1 were nominated and appointed 6-1 with Elenbaas absent:

Andrew Reding
Cindy Madigan

The following applicants for the PRO statement for Proposal 2 were nominated and appointed 6-1 with Elenbaas absent:

Ruth Higgins
Doralee Booth
Keith Alesse

## Other Business

## Introduction

1. $\quad$ AB2021-475 Ordinance repealing Ordinance 2021-029, which imposed an interim moratorium on the acceptance and processing of applicatons for new or expanded facilities in the Cherry Point Urban Growth Area, the primary purpose of which would be the shipment of unrefined fossil fuels not to be processed at Cherry Point

## INTRODUCED

Aye: 6 - Browne, Buchanan, Byrd, Donovan, Frazey, and Kershner
Nay: 0
Absent: 1- Elenbaas

## Adjournment

