

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

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



## **Committee Minutes - Final**

**Tuesday, March 5, 2024**

**9:45 AM**

**Hybrid Meeting**

**HYBRID MEETING - ADJOURNS BY 10:15 A.M. (PARTICIPATE IN-PERSON,  
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  
Kaylee Galloway  
Jon Scanlon  
Mark Stremmler

### **CLERK OF THE COUNCIL**

Dana Brown-Davis, C.M.C.

## **Call To Order**

Council Chair Barry Buchanan called the meeting to order at 9:46 a.m. in a hybrid meeting.

## **Roll Call**

**Present:** 7 - Barry Buchanan, Tyler Byrd, Todd Donovan, Ben Elenbaas, Kaylee Galloway, Jon Scanlon, and Mark Stremler

## **Announcements**

## **Committee Discussion**

### **Attorney Present: George Roche.**

Buchanan stated that discussion of agenda item one may take place in executive session pursuant to RCW42.30.110 (1) (i). Executive session will conclude no later than 10:15 a.m. If the meeting extends beyond the stated conclusion time, Council Staff will make a public announcement.

***Donovan moved*** to go into executive session until no later than 10:15 a.m. to discuss the agenda item(s) pursuant to the RCW citation(s) as announced by the Council Chair. The motion was seconded by Galloway.

The motion carried by the following vote:

**Aye:** 7 - Buchanan, Byrd, Donovan, Elenbaas, Galloway, Scanlon, and Stremler

**Nay:** 0

1. [AB2024-152](#) Discussion of pending litigation with Civil Deputy Prosecutor, George Roche, re: Estate of Aaron B. Cooper, deceased, by and through Private Client Representatives, Personal Representative, Plaintiff, vs. Whatcom County, a local government entity and municipal corporation within the state of Washington, James Endersby and Jane Doe Endersby, individually and the marital community comprised of, Defendants, Snohomish County Superior Court, Case No. 24-2-01059-31. [Discussion of this item may take place in executive session (closed to the public) pursuant to RCW42.30.110 (1) (i)]

**This agenda item was DISCUSSED.**

## **Items Added by Revision**

There were no agenda items added by revision.

## **Other Business**

There was no other business.

**Adjournment**

The meeting adjourned at 10:08 a.m.

The County Council approved these minutes on March 19, 2024.

ATTEST:

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WA

\_\_\_\_\_  
Dana Brown-Davis, Council Clerk

\_\_\_\_\_  
Barry Buchanan, Council Chair

\_\_\_\_\_  
Kristi Felbinger, Minutes Transcription

SIGNED COPY ON FILE