Whatcom County Council Public Works & Health Committee

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



Committee Minutes - Final

Tuesday, January 14, 2020 1 PM Council Chambers

> COUNCILMEMBERS Todd Donovan Carol Frazey Kathy Kershner

CLERK OF THE COUNCIL Dana Brown-Davis, C.M.C.

Call To Order

Committee member Carol Frazey called the meeting to order at 1 p.m. in the Council Chambers, 311 Grand Avenue, Bellingham, Washington.

Roll Call

Present: 3 - Carol Frazey, Todd Donovan and Kathy Kershner **Absent:** None

Also present: Rud Browne, Barry Buchanan, Tyler Byrd, Ben Elenbaas

Special Order of Business

1. <u>AB2020-031</u> Selection of Committee Chair

Donovan moved that Carol Frazey be NOMINATED AND APPOINTED. The motion carried by the following vote:

- Aye: 3 Frazey, Donovan and Kershner
- Nay: 0

Absent: 0

Other Business

Adjournment

The meeting adjourned at 1:01 p.m.

ATTEST:

WHATCOM COUNTY COUNCIL WHATCOM COUNTY, WA

Dana Brown-Davis, Council Clerk

Carol Frazey, Committee Chair

Kristi Felbinger, Minutes Transcription

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