

**Whatcom County
Council Public Works & Health Committee**

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



Committee Minutes - Final

VIRTUAL MEETING - ENDS NO LATER THAN 1:15 P.M.

Tuesday, September 29, 2020

12:45 PM

Virtual Meeting

COUNCILMEMBERS

Todd Donovan
Carol Frazey
Kathy Kershner

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

Committee Chair Carol Frazey called the meeting to order at 12:46 p.m. in a virtual meeting.

Roll Call

Present: 3 - Carol Frazey, Todd Donovan and Kathy Kershner

Absent: None

Also present: Barry Buchanan and Ben Elenbaas

Announcements

Committee Discussion and Recommendation to Council

1. [AB2020-415](#) Resolution approving the Birch Bay Water and Sewer District Comprehensive Water System Plan Update

Kershner moved that the Resolution be recommended for approval.

Matt Aamot, Planning and Development Services Department, answered whether there is something in State Law that states the Council has to review these plans and whether Public Works has already reviewed it.

Kershner's motion that the Resolution be RECOMMENDED FOR APPROVAL carried by the following vote:

Aye: 3 - Frazey, Donovan and Kershner

Nay: 0

Absent: 0

2. [AB2020-416](#) Resolution approving the Birch Bay Water and Sewer District Comprehensive Sewer System Plan Update

Kershner moved that the Resolution be RECOMMENDED FOR APPROVAL. The motion carried by the following vote:

Aye: 3 - Frazey, Donovan and Kershner

Nay: 0

Absent: 0

Other Business

There was no other business.

Adjournment

The meeting adjourned at 12:49 p.m.

ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WA

Carol Frazey-via email 10/8/2020

Dana Brown-Davis, Council Clerk

Carol Frazey, Committee Chair

Kristi Felbinger, Minutes Transcription

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