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

VIRTUAL MEETING - ENDS NO LATER THAN 9:30 A.M. (TO PARTICIPATE, SEE INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil OR CALL 360.778.5010)

Tuesday, February 23, 2021

9 AM

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

Council Chair Barry Buchanan called the meeting to order at 9 a.m. in a virtual meeting.

Roll Call

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

Absent: None

Committee Discussion

Attorney Present: Karen Frakes.
Buchanan stated that discussion of agenda item one may take place in executive session pursuant to RCW 42.30.140(4)(a)]. Executive session will conclude no later than 9:30 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 9:30 a.m. to discuss the agenda items pursuant to the RCW citations as announced by the Council Chair. The motion was seconded by Frazey.

The motion carried by the following vote:
Aye: 4 - Buchanan, Donovan, Elenbaas and Frazey
Nay: 0
Temporarily Out of the Meeting: 3 - Kershner, Browne and Byrd

At 9:40 a.m., Council staff announced that the executive session would extend to no later than 9:50 a.m.

1. AB2021-126 Update on negotiations and planning strategy discussion regarding collective bargaining [Discussion of this item may take place in executive session (closed to the public) pursuant to RCW 42.30.140(4)(a)]

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 9:49 a.m.

The County Council approved these minutes on March 9, 2021.

ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WA

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Dana Brown-Davis, Council Clerk Barry Buchanan, Council Chair

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Kristi Felbinger, Minutes Transcription

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