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 10 A.M. (TO PARTICIPATE, SEE INSTRUCTIONS AT

www.whatcomcounty.us/joinvirtualcouncil OR CALL 360.778.5010)

Tuesday, June 1, 2021

9:30 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 9:30 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

Announcements

Committee Discussion

Attorney Present: None.

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 10 a.m. If the meeting extends beyond the stated conclusion time, staff will make a public announcement.

Frazey moved to go into executive session until no later than 10 a.m. to discuss the agenda items pursuant to the RCW citations as announced by the Council Chair. The motion was seconded by Byrd.

The motion carried by the following vote:

Aye: 6 - Browne, Buchanan, Byrd, Donovan, Elenbaas, and Frazey

Nay: 0

Out of the Meeting: 1 - Kershner

1. AB2021-311 Update

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 9:50 a.m.

Whatcom County Page 1

The County Council approved these minutes on June 15, 2021.	
ATTEST:	WHATCOM COUNTY COUNCIL WHATCOM COUNTY, WA
Dana Brown-Davis, Council Clerk	Barry Buchanan, Council Chair
Kristi Felbinger, Minutes Transcription	
SIGNED COPY ON FILE	

Whatcom County Page 2