

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, November 9, 2021

9 AM

Virtual Meeting

**VIRTUAL MEETING - ADJOURNS BY 9:30 A.M. (TO PARTICIPATE, SEE
INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil OR CALL
360.778.5010)**

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 9:02 a.m. in a virtual meeting.

Roll Call

Present: 4 - Barry Buchanan, Tyler Byrd, Ben Elenbaas, and Carol Frazey

Absent: 3 - Rud Browne, Todd Donovan, and Kathy Kershner

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 9:30 a.m. If the meeting extends beyond the stated conclusion time, Council staff will make a public announcement.

Frazey moved to go into executive session until no later than 9:30 a.m. to discuss the agenda item pursuant to the RCW citation as announced by the Council Chair. The motion was seconded by Byrd.

The motion carried by the following vote:

Aye: 4 - Buchanan, Byrd, Elenbaas, and Frazey

Nay: 0

Absent: 3 - Browne, Donovan, and Kershner

1. [AB2021-646](#) 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

Adjournment

The meeting adjourned at 9:25 a.m.

The County Council approved these minutes on November 23, 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