

# **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, December 7, 2021**

**9 AM**

**Virtual Meeting**

**VIRTUAL MEETING - ADJOURNS BY 9:20 A.M. (TO PARTICIPATE, SEE  
INSTRUCTIONS AT [www.whatcomcounty.us/joinvirtualcouncil](http://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 9:01 a.m. in a virtual meeting.

## Roll Call

**Present:** 6 - Rud Browne, Barry Buchanan, Todd Donovan, Ben Elenbaas, Carol Frazey, and Kathy Kershner

**Absent:** 1 - Tyler Byrd

## Announcements

## Committee Discussion

**Attorney Present: Karen Frakes.**

Buchanan stated that discussion of agenda item one may take place in executive session pursuant to RCW 42.30.110(1)(b). Executive session will conclude no later than 9:20 a.m. If the meeting extends beyond the stated conclusion time, Council staff will make a public announcement.

***Browne moved*** to go into executive session until no later than 9:20 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:** 6 - Browne, Buchanan, Donovan, Elenbaas, Frazey, and Kershner

**Nay:** 0

**Absent:** 1 - Byrd

1. [AB2021-726](#) Discussion regarding a potential property acquisition [Discussion of this item may take place in Executive Session (closed to public pursuant) to RCW 42.30.110(1)(b)]

**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 9:14 a.m.

The County Council approved these minutes on January 11, 2022.

ATTEST:

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WA

\_\_\_\_\_  
Dana Brown-Davis, Council Clerk

\_\_\_\_\_  
Barry Buchanan, Council Chair

\_\_\_\_\_  
Kristi Felbinger, Minutes Transcription

SIGNED COPY ON FILE