

Whatcom County Council (Special)

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



Minutes - Draft Minutes

**VIRTUAL MEETING - CHERRY POINT (TO PARTICIPATE, SEE
INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil OR CALL
360.778.5010)**

Tuesday, February 16, 2021

3 PM

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 3:03 p.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

[AB2020-345](#) Discussion of proposed Cherry Point amendments

Eddy Ury, RE Sources, began to speak and introduced the entities present.

The following people were present:

- Anna Doty, Washington Environmental Council (WEC)/Washington
- Conservation Voters (WCV)
- Pam Brady, BP
- Jim Verburg, BP
- Jeff Chalfant, BP
- Gavin Carscallen, Petrogas
- Andrew Gamble, Petrogas
- Brad Brown, Philips 66
- Tim Johnson, Phillips 66
- Holli Johnson, Western States Petroleum Association (WSPA)
- Trevor Smith, Laborers Local 292

Also present:

- Matt Aamot, Planning and Development Services Department
- Mark Personius, Planning and Development Services Department Director
- Karen Frakes, Prosecuting Attorney's Office

Staff realized that the meeting was not being recorded properly.

Dana Brown-Davis, Clerk of the Council, requested that the Chair pause the meeting in order to address the issue, so Buchanan paused the meeting.

Call to Reconvene

Buchanan called the meeting back to order in a virtual meeting at 3:33 p.m.

Committee Discussion

1. [AB2020-345](#) Discussion of proposed Cherry Point amendments

Time Stamp: 00:30:29

Ury briefed the Councilmembers and introduced a presenter.

Time Stamp: 00:36:34

Brad Brown gave a presentation about the language relating to the SEPA administrative code Title 16 (first page of Exhibit B in the draft amendments) climate policy and greenhouse gas regulation and answered questions.

The following people also spoke and Councilmembers discussed the topic:

- Anna Doty
- Eddy Ury
- Trevor Smith

Time Stamp: 00:56:51

Brad Brown presented on the progress on language concerning transshipment and capacity calculation.

Councilmembers commented and the following people discussed with Councilmembers and answered questions:

- Mark Personius, Planning and Development Services Department Director
- Brad Brown

Time Stamp: 01:11:30

The following people spoke about the timeline of the process going forward and answered questions:

- Brad Brown

- Eddy Ury

Time Stamp: 01:15:55

The following people discussed with Councilmembers about progress made on language regarding insurance:

- Eddy Ury
- Holli Johnson

Time Stamp: 01:26:22

Ury gave closing remarks.

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 4:30 p.m.

ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WA

Dana Brown-Davis, Council Clerk

Barry Buchanan, Council Chair

Kristi Felbinger, Minutes Transcription