

**Whatcom County
Council Public Works & Health Committee**

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



Committee Minutes - Draft Minutes

**Tuesday, January 11, 2022
3:50 PM
Virtual Meeting**

**VIRTUAL MEETING - ADJOURNS BY 3:55 P.M. (TO PARTICIPATE, SEE
INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil OR CALL
360.778.5010)**

COUNCILMEMBERS

Barry Buchanan
Kaylee Galloway
Kathy Kershner

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

Former Committee Chair Carol Frazey called the meeting to order at 3:50 p.m. in a virtual meeting.

Roll Call

Present: 3 - Barry Buchanan, Kaylee Galloway, and Kathy Kershner

Absent: None

Also Present: Tyler Byrd, Todd Donovan, Ben Elenbaas, and Carol Frazey

Announcements

Special Order of Business

1. [AB2022-031](#) Nomination and appointment of committee chair

Buchanan moved that Kershner be appointed as Committee Chair. The motion was seconded by Galloway.

The motion carried by the following vote:

Aye: 3 - Buchanan, Galloway, and Kershner

Nay: 0

This agenda item was APPOINTED.

Appointed Kershner as Chair

Items Added by Revision

There were no agenda items added by revision.

Other Business

There was no other business.

Adjournment

The meeting adjourned at 3:52 p.m.

ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WA

Dana Brown-Davis, Council Clerk

Kathy Kershner, Committee Chair

Kristi Felbinger, Minutes Transcription