# Whatcom County

**Council Climate Action and Natural Resources Committee** 

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



# **Committee Minutes - Final**

Tuesday, September 13, 2022 10:15 AM Hybrid Meeting

HYBRID MEETING - ADJOURNS BY 10:55 A.M. (PARTICIPATE IN-PERSON, SEE REMOTE JOIN INSTRUCTIONS AT www.whatcomcounty.us/joinvirtualcouncil, OR CALL 360.778.5010)

#### COUNCILMEMBERS

Todd Donovan Ben Elenbaas Kaylee Galloway

CLERK OF THE COUNCIL Dana Brown-Davis, C.M.C. Council staff announced that the Executive Session would be extended and that this meeting would begin at 10:30 a.m.

### Call To Order

Committee Chair Kaylee Galloway called the meeting to order at 10:30 a.m. in a hybrid meeting.

#### <u>Roll Call</u>

Present: 3 - Todd Donovan, Ben Elenbaas, and Kaylee Galloway

Absent: None

Also Present: Barry Buchanan, Tyler Byrd, Carol Frazey, and Kathy Kershner

#### **Announcements**

#### **Special Presentation**

 
 AB2022-474
 Presentation from Portage Bay Shellfish Protection District Advisory Committee and Public Works staff regarding status of shellfish recovery plan

> Erika Douglas, Public Works Department, gave a presentation (on file) and answered what the time scale was for the improvements in water quality at 76 percent of the fresh water stations, whether the County has a partnership with Blaine for working with stormwater as it does with Ferndale and Lynden, whether there was any discussion about merging the shellfish advisory committees (Portage Bay and Drayton Harbor) with Birch Bay Watershed and Aquatic Resources Management (BBWARM) so there is just one group, whether the Drayton Harbor Shellfish Protection District will sunset at the same time as the Portage Bay Shellfish Protection District, whether other types of closures (like biotoxin closures) were included in the closure data presented or whether those types of closures are separate, whether there could be overlap between the fecal closures and the biotoxin closures in the data, and whether our detection is getting better to be able to tell human fecal matter from cow fecal matter.

This agenda item was PRESENTED.

#### **Items Added by Revision**

There were no agenda items added by revision.

#### **Other Business**

There was no other business.

#### <u>Adjournment</u>

The meeting adjourned at 11:03 a.m.

ATTEST:

## WHATCOM COUNTY COUNCIL WHATCOM COUNTY, WA

#### Kaylee Galloway-via email 9/15/2022

Dana Brown-Davis, Council Clerk

Kaylee Galloway, Committee Chair

Kristi Felbinger, Minutes Transcription

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