

DISCLAIMER: This document contains the Whatcom County Council or Committee minutes, as approved. However, unless an attested signature page is attached, they are not the final approved minutes.

---

1  
2  
3  
4 WHATCOM COUNTY COUNCIL  
5 **Special County Council**  
6

7 July 20, 2004  
8  
9

10 Council Chair Dan McShane called the meeting to order at 3:30 p.m. in the  
11 Council Committee Room, 311 Grand Avenue, Bellingham, Washington.  
12

13 Present:

14 Laurie Caskey-Schreiber  
15 Sam Crawford  
16 Sharon Roy  
17

Absent:

L. Ward Nelson  
Seth Fleetwood  
Barbara Brenner  
18

19 **1. DISCUSSION REGARDING WHATCOM COUNTY'S MASTER FACILITIES**  
20 **PLAN (AB2003-288)**  
21

22 *McShane moved* to go into executive session to discuss specific properties  
23 related to the County Master Facilities Plan.  
24

25 *Motion carried unanimously.*  
26

27  
28 **ADJOURN**  
29

30 The meeting adjourned at approximately 5:10 p.m.  
31  
32

33  
34 \_\_\_\_\_  
35 Jill Nixon, Minutes Transcription

36 The Council approved these minutes on September 28, 2004.  
37

38 ATTEST:

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WASHINGTON  
39  
40

41  
42  
43 \_\_\_\_\_  
44 Dana Brown-Davis, Council Clerk

\_\_\_\_\_  
Dan McShane, Council Chair  
45  
46