

**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 WHATCOM COUNTY COUNCIL  
2 **Special Committee Of The Whole**

3  
4 March 15, 2005  
5  
6

7 Council Vice-Chair Seth Fleetwood called the meeting to order at 12:05 p.m.  
8 in the Council Committee Room, 311 Grand Avenue, Bellingham, Washington.  
9

10 Present:

11 Dan McShane  
12 Sam Crawford  
13 L. Ward Nelson  
14

Absent:

Laurie Caskey-Schreiber  
Barbara Brenner  
Sharon Roy  
15

16 **1. DISCUSSION AND NEGOTIATIONS UPDATE ON OPEN COLLECTIVE**  
17 **BARGAINING AGREEMENTS (AB2005-062)**  
18

19 **McShane moved** to go into executive session to discuss this item and a  
20 possible property acquisition for 30 minutes.  
21

22 ***Motion carried unanimously.***  
23  
24

25 **OTHER BUSINESS**

26  
27 The committee discussed a **possible property acquisition (AB2005-018).**  
28  
29

30 **ADJOURN**

31  
32 The meeting adjourned at 12:37 p.m.  
33  
34

35 \_\_\_\_\_  
36 Jill Nixon, Minutes Transcription  
37

38 The Council approved these minutes on April 12, 2005.  
39

40 ATTEST:

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WASHINGTON  
41  
42  
43

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

\_\_\_\_\_  
Seth Fleetwood, Council Vice-Chair