

WHATCOM COUNTY COUNCIL
Committee Of The Whole

January 17, 2006

Council Chair Laurie Caskey-Schreiber called the meeting to order at 6:00 p.m. in the Council Committee Room, 311 Grand Avenue, Bellingham, Washington.

Present:

Barbara Brenner
Dan McShane
Sam Crawford
Seth Fleetwood
Carl Weimer
L. Ward Nelson

Absent:

None

Crawford moved to go into executive session for approximately 60 minutes to discuss the two agenda items.

Motion carried unanimously.

1. **DISCUSSION REGARDING PENDING LITIGATION, OSTROM COMPANY (AB2006-018)**
2. **DISCUSSION WITH CHIEF CIVIL DEPUTY PROSECUTOR RANDALL WATTS REGARDING PENDING LITIGATION (2006-018)**
3. **DISCUSSION WITH SENIOR DEPUTY PROSECUTOR KAREN FRAKES REGARDING PENDING LITIGATION (AB2006-018)**

OTHER BUSINESS

ADJOURN

The meeting adjourned at approximately 7:00 p.m.

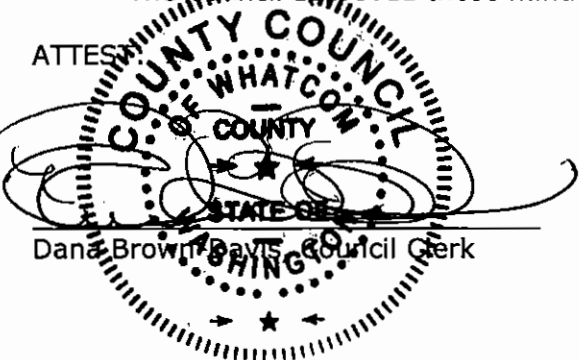


Jill Nixon, Minutes Transcription

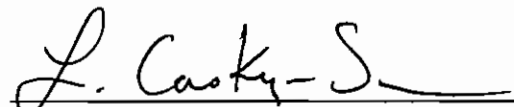
The Council approved these minutes on January 31, 2006.

ATTES

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON



Dana Brown Davis, Council Clerk



Laurie Caskey-Schreiber, Council Chair

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