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WHATCOM COUNTY COUNCIL  
**Committee Of The Whole**

December 8, 2009

Council Chair Seth Fleetwood called the meeting to order at 6:30 p.m. in the Council Conference Room, 311 Grand Avenue, Bellingham, Washington.

Present:

Barbara Brenner  
Seth Fleetwood  
Sam Crawford  
Carl Weimer  
Laurie Caskey-Schreiber  
L. Ward Nelson

Absent:

None

**1. DISCUSSION WITH CHIEF CIVIL DEPUTY PROSECUTOR RANDY WATTS  
REGARDING PENDING LITIGATION (AB2009-018)**

*Nelson moved* to go into executive session to discuss this item.

The motion carried by the following vote:

**Ayes:** Nelson, Crawford, Caskey-Schreiber, Brenner, Weimer and Fleetwood (6)

**Nays:** None (0)

**OTHER BUSINESS**

**ADJOURN**

The meeting adjourned at 7:05 p.m.

Please contact the Council Office to obtain an  
official, signed copy:  
360-676-6690 or [council@co.whatcom.wa.us](mailto:council@co.whatcom.wa.us)

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Dana Brown-Davis, Council Clerk

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Seth Fleetwood, Council Chair