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WHATCOM COUNTY COUNCIL  
**Special Joint Committee Of The Whole/Planning Commission**

February 17, 2009

Council Chair Seth Fleetwood called the meeting to order at 6:15 p.m. in the Council Conference Room, 311 Grand Avenue, Bellingham, Washington.

<u>Councilmembers Present:</u>	<u>Absent:</u>
Barbara Brenner	None
Bob Kelly	
Sam Crawford	
Carl Weimer	
Laurie Caskey-Schreiber	
L. Ward Nelson	

**1. SPECIAL JOINT PLANNING COMMISSION/COUNTY COUNCIL MEETING - EXECUTIVE SESSION DISCUSSION OF UGA ISSUES**

*Caskey-Schreiber moved* to go into executive session to discuss this item.

*Motion carried unanimously.*

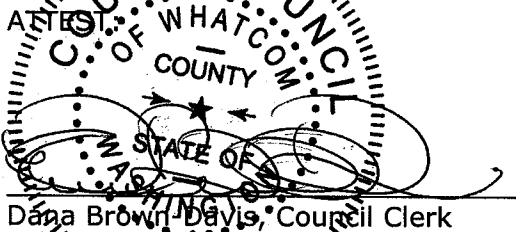
**OTHER BUSINESS**

**ADJOURN**

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

  
\_\_\_\_\_  
Jill Nixon, Minutes Transcription

The Council approved these minutes on March 17, 2009.

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

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WASHINGTON

  
\_\_\_\_\_  
Seth Fleetwood, Council Chair