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4 WHATCOM COUNTY COUNCIL
5 **Public Works and Safety Committee**
6

7 September 15, 2009
8

9 Committee Chair Barbara Brenner called the meeting to order at 1:30 p.m. in the
10 Council Chambers, 311 Grand Avenue, Bellingham, Washington.
11

12 **Present:** Barbara Brenner and L. W Nelson.

13 **Absent:** Laurie Caskey-Schreiber.
14
15

16 **COMMITTEE DISCUSSION AND RECOMMENDATIONS TO COUNCIL**
17

18 **1. RESOLUTION APPROVING THE BIRCH BAY WATER AND SEWER DISTRICT**
19 **COMPREHENSIVE WATER SYSTEM PLAN (AB2009-030A)**
20

21 *Nelson moved* to recommend approval to the full Council.
22

23 The motion carried by the following vote:

24 **Ayes:** Brenner and Nelson (2)

25 **Nays:** None (0)

26 **Absent:** Caskey-Schreiber (1)
27

28 **2. RESOLUTION APPROVING THE BIRCH BAY WATER AND SEWER DISTRICT**
29 **COMPREHENSIVE SEWER SYSTEM PLAN (AB2009-030B)**
30

31 *Nelson moved* to recommend approval to the full Council.
32

33 The motion carried by the following vote:

34 **Ayes:** Brenner and Nelson (2)

35 **Nays:** None (0)

36 **Absent:** Caskey-Schreiber (1)
37
38

39 **COMMITTEE DISCUSSION**
40

41 **1. RESOLUTION APPROVING THE WHATCOM COUNTY SIX-YEAR**
42 **TRANSPORTATION IMPROVEMENT PROGRAM FOR THE YEARS 2010**
43 **THROUGH 2015 (AB2009-361)**
44

45 *Nelson moved* to recommend introduction to the full Council.
46

47 The motion carried by the following vote:

48 **Ayes:** Brenner and Nelson (2)

49 **Nays:** None (0)

50 **Absent:** Caskey-Schreiber (1)
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1 **OTHER BUSINESS**

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3 There was no other business.
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6 **ADJOURN**

7
8 The meeting adjourned at 1:32 p.m.
9

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11 _____
12 Jill Nixon, Minutes Transcription

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1 Please contact the Council Office to obtain an
1 official, signed copy:
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1 360-676-6690 or council@co.whatcom.wa.us
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