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4 WHATCOM COUNTY COUNCIL  
5 **Committee Of The Whole**  
6

7 February 23, 2010  
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10 Council Chair Sam Crawford called the meeting to order at 6:00 p.m. in the Council  
11 Conference Room, 311 Grand Avenue, Bellingham, Washington.  
12

13 **Present:** Barbara Brenner, Sam Crawford, Kathy Kershner, Bill Knutzen, Ken Mann, L.  
14 Ward Nelson and Carl Weimer

15 **Absent:** None  
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- 18 **1. UPDATE AND DISCUSSION OF LUMMI ISLAND FERRY DOCK NEGOTIATIONS**  
19 **(AB2010-078) [Discussion of this item may take place in executive session**  
20 **(closed to the public) pursuant to RCW42.30.110 (1)(i)]1.**  
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22 **2. CONSIDERATION OF APPEAL OF HEARING EXAMINER'S DECISION ON FILE**  
23 **NO. APL2009-0011, FILED BY ROYCE BUCKINGHAM ON BEHALF OF**  
24 **WHATCOM COUNTY, REGARDING THE APPLICANT'S (MARK AND TARA**  
25 **WRIGHT) REQUEST TO APPEAL CERTAIN CONDITIONS IN A NOTICE OF**  
26 **PRELIMINARY SHORT PLAT APPROVAL (AB2009-502)[Discussion of this**  
27 **item may take place in executive session (closed to the public) pursuant to**  
28 **RCW42.30.110 (1)(i)]**  
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30 **3. CONSIDERATION OF APPEAL OF HEARING EXAMINER'S DECISION ON FILE**  
31 **NO. APL2008-0037, FILED BY DANNON TRAXLER ON BEHALF OF PAUL VAN**  
32 **DE VELDE, REGARDING THE ADMINISTRATIVE DETERMINATION SET FORTH**  
33 **IN A NOTICE OF VIOLATION OF THE SHORELINE MANAGEMENT PROGRAM**  
34 **(AB2009-397)[Discussion of this item may take place in executive session**  
35 **(closed to the public) pursuant to RCW42.30.110 (1)(i)]**  
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38 Crawford stated that discussion of agenda items one through three may take place in  
39 executive session pursuant to RCW42.30.110 (1)(i). Executive session will conclude at  
40 **approximately** 7:00 p.m.  
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43 ***moved*** to go into executive session until **approximately** 7:00 p.m. to discuss the  
44 three agenda items, pursuant to RCW citations as announced by the Council Chair.  
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48 The motion carried by the following vote:  
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50 **Ayes:** Brenner, Crawford, Kershner, Knutzen, Mann, Nelson and Weimer (7)

51 **Nays:** None (0)  
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