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WHATCOM COUNTY COUNCIL
Committee Of The Whole

March 16, 2010

Council Chair Sam Crawford called the meeting to order at 12:40 p.m. in the Council Conference Room, 311 Grand Avenue, Bellingham, Washington.

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

1. **CONSIDERATION OF MOTION TO DISMISS FILED BY WHATCOM COUNTY REGARDING ADMINISTRATIVE APPEAL OF HEARING EXAMINER DECISION ON APL 2009-0023, FILED BY WESLEY MUSSIO (AB2010-052)** [Discussion of this item may take place in executive session (closed to the public) pursuant to RCW42.30.110(1)(i)]
2. **DISCUSSION WITH LEGAL COUNSEL REGARDING UGA APPEAL ISSUES (AB2010-018)** [Discussion of this item may take place in executive session (closed to the public) pursuant to RCW42.30.110(1)(i)]
3. **DISCUSSION WITH ASSISTANT CHIEF CIVIL DEPUTY PROSECUTOR DANIEL GIBSON REGARDING PENDING LITIGATION (AB2010-018)** [Discussion of this item may take place in executive session (closed to the public) pursuant to RCW42.30.110(1)(i)]

Mann moved to go into executive session until approximately 1:30 p.m. to discuss the three agenda items, pursuant to RCW citations.

The motion carried by the following vote:

Ayes: Crawford, Kershner, Knutzen, Mann and Weimer (5)

Nays: None (0)

Absent: Nelson and Brenner (2)

OTHER BUSINESS

ADJOURN

The meeting adjourned at 1:35 p.m.

Jill Nixon, Minutes Transcription

The Council approved these minutes on March 30, 2010.

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