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WHATCOM COUNTY COUNCIL
Committee Of The Whole

May 11, 2010

CALL TO ORDER

Council Chair Sam Crawford called the meeting to order at 6:00 p.m. in the Council Conference Room, 311 Grand Avenue, Bellingham, Washington.

ROLL CALL

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

Absent: None

1. **CONSIDERATION OF APPEAL OF HEARING EXAMINER'S DECISION ON ADMINISTRATIVE APPEAL NO. APL2009-0024, FILED BY DANIEL JOHNSON (AB2010-114)**
2. **UPDATE AND DISCUSSION REGARDING LUMMI ISLAND FERRY DOCK NEGOTIATIONS (AB2010-018)**

Crawford stated that discussion of agenda items one and two may take place in executive session pursuant to RCW42.30.110 (1)(i).

Mann moved to go into executive session until 7:00 p.m.

The motion carried by the following vote:

Ayes: Brenner, Crawford, Knutzen, Mann, Nelson and Weimer (6)

Nays: None (0)

Absent: Kershner (out of the room) (1)

OTHER BUSINESS

ADJOURN

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

Jill Nixon, Minutes Transcription

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

Dana Brown-Davis, Council Clerk

Sam Crawford, Council Chair