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WHATCOM COUNTY COUNCIL
Committee Of The Whole

June 22, 2010

CALL TO ORDER

Council Chair Sam Crawford called the meeting to order at 6:15 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 and L. Ward Nelson

Absent: Carl Weimer

1. UPDATE AND DISCUSSION REGARDING LUMMI ISLAND FERRY DOCK NEGOTIATIONS (AB2010-018)

Crawford stated that discussion of agenda item one may take place in executive session pursuant to RCW42.30.110 (1)(i). Executive session will conclude at 7:00 p.m.

Nelson moved to go into executive session until 7:00 p.m. to discuss the agenda item pursuant to RCW citations as announced by the Council Chair.

The motion carried by the following vote:

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

Nays: None (0)

Absent: Weimer (1)

OTHER BUSINESS

ADJOURN

The meeting adjourned at 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