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WHATCOM COUNTY COUNCIL  
**Special Committee Of The Whole**

February 2, 2010

Council Chair Sam Crawford called the meeting to order at 10:00 a.m. in the Council Conference Room, 311 Grand Avenue, Bellingham, Washington.

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

1. **UPDATE AND DISCUSSION REGARDING LUMMI ISLAND FERRY DOCK NEGOTIATIONS (AB2010-078) [Discussion of this item may take place in executive session (closed to the public) pursuant to RCW42.30.110 (1)(i)]**

*Nelson moved* to go into executive session to discuss the agenda item.

The motion carried by the following vote:

**Ayes:** Brenner, Crawford, Knutzen, Mann, Nelson and Weimer (6)  
**Nays:** None (0)  
**Absent:** Kershner (1)

**OTHER BUSINESS**

**ADJOURN**

The meeting adjourned at 11:35 a.m.

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Jill Nixon, Minutes Transcription

The Council approved these minutes on March 16, 2010.

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