

WHATCOM COUNCIL OF GOVERNMENTS
EXECUTIVE COMMITTEE MINUTES
MAY 11, 2016

ATTENDANCE

COMMITTEE MEMBERS: Bob Bromley (Chairman), Jack Louws (Secretary/Treasurer), Kelli Linville, Terry Bornemann, Harry Robinson, Jon Mutchler, Rud Browne

BOARD MEMBERS: Timothy Ballew, Jim Ackerman, Pete Stark

GUESTS: Kathy Berg, Tyler Schroeder, John Shambaugh

STAFF: Bob Wilson, Ron Cubellis, Leslye O'Shaughnessy

A. CALL TO ORDER

Chairman Bromley called the meeting to order at 3:15 p.m. with a quorum present.

B. PUBLIC COMMENT

None

C. AGENDA APPROVAL

MOTION: Mr. Louws moved, Mr. Mutchler seconded, to approve the agenda with the addition in New Business of item G.1 Audit Report.

MOTION PASSED

D. CONSENT AGENDA

Included in the consent agenda were the Executive Committee minutes of December 9, 2015, and claim voucher Nos. 2016001-2016106, totaling \$342,592.91.

MOTION: Mr. Louws moved, Mr. Robinson seconded, to approve the consent agenda.

MOTION PASSED

E. BUDGET

E.1 Budget Report

Mr. Cubellis presented the budget report as of March 31, 2016, which was included in the meeting packet.

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F. OLD BUSINESS

None

G. NEW BUSINESS

G.1 Audit Report

The annual audit was recently completed and there were no findings.

H. CORRESPONDENCE

Mr. Wilson directed the members' attention to a letter from Governor Inslee congratulating WCOG on the 50th anniversary of its establishment, and a letter from Vern Yadon of the Kendall-Columbia Valley Connectivity Plan Association (KCVCPA) to the Washington State Department of Commerce requesting that the \$75,000 legislative appropriation it received for preliminary engineering for the proposed Columbia Valley Trail be transferred to WCOG. Mr. Wilson reported that the funds were recently awarded to WCOG, which will manage the project on behalf of the KCVCPA.

I. ADJOURN

There being no further business, the meeting adjourned at 3:23 p.m.

ORIGINAL SIGNED BY: _____

Robert Bromley
Chairman

ORIGINAL SIGNED BY: _____

Robert H. Wilson, AICP
Executive Director

Approved December 14, 2016