

WHATCOM COUNCIL OF GOVERNMENTS
BOARD MINUTES
December 14, 2016

ATTENDANCE

BOARD MEMBERS: VOTING: Bob Bromley (Chairman), Michael McAuley (Vice-Chairman), Jack Louws (Secretary/Treasurer), Kelli Linville, Terry Bornemann, Harry Robinson, Jon Mutchler, Tom Jones; NON-VOTING: Pete Stark

GUESTS: Johnny Felix, Kaylee Galloway, Rep. Luanne Van Werven, Kirk Vinish, Greg Young

STAFF: Bob Wilson, Ron Cubellis, Hugh Conroy

A. CALL TO ORDER

At Chairman Bromley's request, Vice Chairman McAuley agreed to act as chair for the meeting, which he called to order at 3:31 p.m. with a quorum present.

B. PUBLIC COMMENT

No public comments received

C. AGENDA APPROVAL

MOTION: Mr. Mutchler moved, Mr. Jones seconded, to approve the agenda as presented.

MOTION PASSED

D. APPROVAL OF MINUTES

MOTION: Mr. Bornemann moved, Mr. Robinson seconded, to approve the minutes of the Council Board meeting of October 12, 2016.

MOTION PASSED

E. BUDGET REPORT

Mr. Cubellis presented the budget report as of November 30, 2016.

F. OLD BUSINESS

None

G. NEW BUSINESS

G.1 Approval of the 2017 WCOG Budget

Mr. Wilson informed the Board that the Executive Committee had passed a motion at its meeting recommending that the Council Board adopt the proposed budget as presented. He then explained the changes since the first draft was presented in September.

MOTION: Ms. Linville moved, Mr. Bornemann seconded, to adopt the proposed 2017 Whatcom Council of Governments' Budget, as presented.

MOTION PASSED

G.2 Approval of the 2017 WCOG Meeting Schedule

MOTION: Mr. Bornemann moved, Ms. Linville seconded, to approve the 2017 schedule of meetings of the Council Board, Executive Committee and Whatcom Transportation Policy Board.

MOTION PASSED

H. EXECUTIVE DIRECTOR'S REPORT

Mr. Wilson reminded the Board that Manager of Administration Leslye O'Shaughnessy's last day at WCOG would be December 31st.

I. BOARD OPEN FORUM

Mr. Vinish explained to the Board that the Lummi Nation intends to apply for a FASTLANE grant from the Federal Highway Administration to make improvements in the area of the Slater Road interchange of Interstate 5. Mr. Louws stated that he had sent a letter to Chairman Timothy Ballew of the Lummi Indian Business Council expressing Whatcom County's support for the Tribe's application. Ms. Linville stated her support for having Mr. Wilson send a similar letter on behalf of WCOG, and there was consensus among the members present to pursue that course of action. Mr. Wilson indicated that he would send the letter by December 15th.

J. ADJOURNMENT

There being no further business, the meeting adjourned at 3:53 p.m.

ORIGINAL SIGNED BY: _____

Robert J. Bromley
Chairman

ORIGINAL SIGNED BY: _____

Robert H. Wilson, AICP
Executive Director

Approved January 18, 2017