



MEETING OF THE EXECUTIVE COMMITTEE OF THE
WHATCOM COUNCIL OF GOVERNMENTS
Wednesday, December 14, 2016, 3:00-3:30 p.m.
Gordon W. Rogers Conference Room
314 East Champion Street
Bellingham, Washington

AGENDA

PAGES

- A. CALL TO ORDER
 - B. PUBLIC COMMENT
Citizens may speak informally to the Executive Committee on agenda items or other matters relating to the governance and/or business of the Whatcom Council of Governments. *Each speaker is allowed a maximum of three minutes.*
 - C. AGENDA APPROVAL – **ACTION**
 - D. CONSENT AGENDA – **ACTION**
 - D.1 Minutes of the meeting of May 11, 2016
 - D.2 October and November 2016 claims
 - E. OLD BUSINESS
 - F. NEW BUSINESS
 - F.1 Recommendation to the Council Board regarding the proposed 2017 WCOG Budget – **ACTION**
 - F.2 Personnel Manual Updates – **ACTION**
 - F.3 Banking Changes – **ACTION**
 - F.4 Other new business (if any)
 - G. ADJOURN
- 2-3
4-10
11-14
15-17
18-19

Pass Through Funding: The Federal Highway Administration is matching funding provided by the B.C. Ministry of Transportation for an IMTC *Booth Status Integration* project, which will be “passed through” to BCMOT via WCOG.

Ron and I look forward to answering any questions you may have at the meeting next week.

SUGGESTED MOTION: Move to recommend to the Council Board that it adopt the proposed 2017 Whatcom Council of Governments’ Budget, as presented.

