



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.















