

Whatcom Council of Governments
DRAFT Executive Committee Minutes
December 10, 2025

In Attendance (In person or via Zoom)

Members Voting: **Bellingham:** Michael Lilliquist (Vice Chair), Skip Williams; **Ferndale:** Greg Hansen (Secretary-Treasurer); **Lynden:** Scott Korthuis (Chair); **Whatcom County:** Jon Scanlon.

Others: Kaylee Galloway: Whatcom County

Staff Hugh Conroy, Ron Cubellis, Melissa Fanucci.

A. Call to order

Mr. Conroy determined that a quorum was present and Chair Korthuis called the meeting to order at 3:30 PM.

B. Approval of minutes of March 12, 2025.

Motion: Mr. Scanlon moved, second by Mr. Williams, to approve the March 12 meeting minutes as drafted. **Motion passed** unanimously.

E. Recommendation to the Council Board regarding passage of the final draft 2026 Budget.

Motion: Mr. Scanlon moved, seconded by Mr. Williams, for the Executive Committee to recommend adoption of the 2026 budget as drafted. **Motion passed** unanimously.

H. Adjourn

There being no further business, the meeting adjourned at 3:32 p.m.

Greg Hansen
Secretary-Treasurer

Hugh Conroy
Director

Approved January 21, 2026