

WHATCOM COUNCIL OF GOVERNMENTS
BOARD MINUTES
NOVEMBER 4, 2020

IN ATTENDANCE (VIA ZOOM):

MEMBERS VOTING: Bellingham: Seth Fleetwood (Secretary-Treasurer), Pinky Vargas, Hollie Huthman; Blaine: Bonnie Onyon; Ferndale: Greg Hansen; Lake Whatcom W&SD: John Carter; Lynden: Scott Korthuis (Chairman); Nooksack: Tom Jones; Whatcom County: Satpal Sidhu, Carol Frazey

GUESTS Michael Lilliquist and Tim Wilder, WTA; Tom McBride and Intisar Surur, McBride Public Affairs; Chris Comeau and Eric Johnston, Bellingham; Kirk Vinish, Lummi Nation; Michael Jones, Blaine; Jon Hutchings, Whatcom County

STAFF Bob Wilson, Ron Cubellis, Hugh Conroy, Melissa Fanucci

A. CALL TO ORDER

Chairman Korthuis called the meeting to order at 3:03 p.m. with a quorum present.

B. AGENDA APPROVAL

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

MOTION PASSED

C. MINUTES OF MEETING OF OCTOBER 14, 2020

MOTION: Mr. Hansen moved, Ms. Frazey seconded, to approve the minutes of the meeting of October 14, 2020.

MOTION PASSED

D. OLD BUSINESS

2021 List of Regional Transportation Funding Requests

Mr. Korthuis suggested that three funding requests should be designated as having the highest priority, with one from Whatcom County, one from the City of Bellingham, and one from among the six small cities. All the remaining requests would be included on the list, including those submitted by Blaine and the Lummi Nation after the meeting packet was sent. Mr. Wilson indicated that he would list the non-priority funding requests in the order they were received.

MOTION: Mr. Fleetwood moved, Mr. Jones seconded, to designate the following project funding requests as the highest priorities:

- Marine Drive Improvements, Whatcom County

- Meridian/Birchwood Roundabout, City of Bellingham
- Bell Road/Peace Portal Drive Intersection, City of Blaine

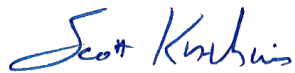
MOTION PASSED

E. NEW BUSINESS

No new business was discussed.

F. ADJOURNMENT

There being no further business, the meeting adjourned at 3:31 p.m.



Scott Korthuis
Chairman



Bob Wilson (Dec 11, 2020 12:37 PST)

Robert H. Wilson, AICP
Executive Director

Approved December 9, 2020



Council-Board-Minutes-for-11-04-2020

Final Audit Report

2020-12-11

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