

WHATCOM COUNCIL OF GOVERNMENTS  
EXECUTIVE COMMITTEE MINUTES – DRAFT  
DECEMBER 14, 2022

IN ATTENDANCE (IN PERSON OR VIA ZOOM):

MEMBERS VOTING: **Bellingham:** Seth Fleetwood; **Ferndale:** Greg Hansen (Secretary-Treasurer); **Lynden:** Scott Korthuis (Chairman); **Nooksack:** Kevin Hester; **Whatcom County:** Satpal Sidhu, Kaylee Galloway

STAFF Bob Wilson, Ron Cubellis, Melissa Fanucci

A. CALL TO ORDER

Mr. Wilson determined that a quorum was present, and Chairman Korthuis called the meeting to order at 3:17 p.m.

B. PUBLIC COMMENT

No members of the public were in attendance, either in person or online.

C. ADDITIONS TO THE AGENDA

There were no additions made to the agenda.

D. APPROVAL OF MINUTES OF DECEMBER 8, 2021

**MOTION:** Mr. Hester moved, seconded by Mr. Hansen, to approve the minutes of the meeting of December 8, 2021, as presented.

**MOTION PASSED**

E. NEW BUSINESS

Recommendation to Council Board on Proposed 2023 WCOG Budget

Messrs. Wilson and Cubellis briefly explained the changes made to the proposed budget since it was first presented to the Council Board in October.

**MOTION:** Mr. Sidhu moved, seconded by Mr. Hansen, to recommend to the Council Board that it adopt the proposed 2023 Budget, as presented.

**MOTION PASSED**

F. ADJOURN

There being no further business, the meeting adjourned at 3:24 p.m.

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Greg Hansen  
Secretary-Treasurer

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Robert H. Wilson, AICP  
Executive Director

Approval scheduled for December 13, 2023

DRAFT