

WHATCOM COUNCIL OF GOVERNMENTS
EXECUTIVE COMMITTEE MINUTES
DECEMBER 12, 2018

ATTENDANCE

COMMITTEE MEMBERS: Jon Mutchler (Chairman), Ferndale; Tom Jones (Vice Chairman), Nooksack; Jack Louws (Secretary-Treasurer) and Satpal Sidhu, Whatcom County; Kelli Linville and Terry Bornemann, Bellingham; Bonnie Onyon, Blaine; Bobby Briscoe, Port of Bellingham

BOARD MEMBERS: Pete Stark, WTA

GUESTS: Jay Drye, WSDOT

STAFF: Bob Wilson, Ron Cubellis, Hugh Conroy

A. CALL TO ORDER

Chairman Mutchler called the meeting to order at 3:00 p.m. with a quorum present.

B. PUBLIC COMMENT

No members of the public were in attendance.

C. AGENDA APPROVAL

ADOPTED BY UNANIMOUS CONSENT

D. APPROVAL OF MINUTES OF MARCH 14, 2018

ADOPTED BY UNANIMOUS CONSENT

E. OLD BUSINESS

No old business was discussed.

F. NEW BUSINESS

F.1 Recommendation to Council Board on Proposed 2019 Budget

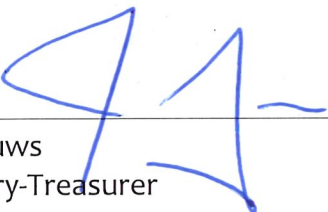
Messrs. Cubellis and Wilson described the changes to the proposed budget since it was first presented to the Council Board in October, and then answered questions.

MOTION: Mr. Louws moved, Mr. Jones seconded, to recommend to the Council Board that it adopt the proposed 2019 WCOG Budget, as presented.

MOTION PASSED

G. ADJOURN

There being no further business, the meeting adjourned at 3:07 p.m.



Jack Louws
Secretary-Treasurer



Robert H. Wilson, AICP
Executive Director

Approved March 13, 2019