

WHATCOM COUNCIL OF GOVERNMENTS
BOARD MINUTES
January 17, 2018

IN ATTENDANCE:

MEMBERS VOTING: Jack Louws (Secretary-Treasurer); Kelli Linville, Terry Bornemann and Michael Lilliquist, Bellingham; Bonnie Onyon, Blaine; Jon Mutchler, Ferndale; Jeremiah Julius, Lummi Nation; Scott Korthuis, Lynden; Tom Jones, Nooksack;
NON-VOTING: Larry Brown, Sudden Valley Association

GUESTS Todd Carlson, WSDOT; Tony Hillaire and Kirk Vinish, Lummi Nation

STAFF Bob Wilson, Ron Cubellis, Hugh Conroy

A. CALL TO ORDER

Secretary-Treasurer Louws, acting as chairman, called the meeting to order at 3:02 p.m. with a quorum present.

B. PUBLIC COMMENT

No public comment was received.

C. AGENDA APPROVAL

MOTION: Mr. Bornemann moved, Mr. Korthuis seconded, to approve the agenda.

MOTION PASSED

D. CONSENT AGENDA

MOTION: Mr. Lilliquist moved, Mr. Jones seconded, to approve the consent agenda, which included the minutes of the Council Board meeting of December 13, 2017, and a list of claims from December 1 through December 29, 2017, inclusive, in the amount of \$97,335.76, which was contained in the meeting packet sent to the representatives on January 10, 2018, and which was audited and certified by the Executive Director, acting as the Auditing Officer as required by RCW 42.24.090.

MOTION PASSED

E. BUDGET REPORT

Mr. Cubellis presented the budget report as of December 31, 2017.

F. OLD BUSINESS

None

G. NEW BUSINESS

G.1 Approval of the 2018 Non-Member Fee Schedule

Mr. Cubellis reminded the Board that the schedule of fees for entities that are not members of WCOG but which contract with it for services must be updated every January.

MOTION: Mr. Korthuis moved, Mr. Bornemann seconded, to approve the 2018 Non-Member Fee Schedule as presented.

MOTION PASSED

G.2 Appointment of Three Small Cities Members to the Executive Committee

Mr. Jones, Mr. Mutchler and Ms. Onyon agreed to serve on the Executive Committee in 2018, at the pleasure of the Board.

MOTION: Mr. Korthuis moved, Mr. Lilliquist seconded, to appoint the representatives from the cities of Blaine, Ferndale and Nooksack to the Executive Committee.

MOTION PASSED

G.3 Election of Chair, Vice-Chair and Secretary-Treasurer

Mr. Korthuis nominated Mr. Mutchler to serve as chairman in 2018; Mr. Lilliquist seconded the nomination. No other nominations for chairperson were put forth, and nominations were closed.

MOTION: Mr. Korthuis moved, Mr. Lilliquist seconded, to appoint Jon Mutchler chairman.

MOTION PASSED

Mr. Lilliquist nominated Mr. Jones to serve as vice-chairman in 2018; Mr. Mutchler seconded the nomination. No other nominations for vice-chairperson were put forth, and nominations were closed.

MOTION: Mr. Lilliquist moved, Mr. Mutchler seconded, to appoint Tom Jones vice-chairman.

MOTION PASSED

Mr. Lilliquist nominated Mr. Louws to serve as secretary-treasurer in 2018; Ms. Linville seconded the nomination. No other nominations for secretary-treasurer were put forth, and nominations were closed.

MOTION: Mr. Lilliquist moved, Ms. Linville seconded, to appoint Jack Louws secretary-treasurer.

MOTION PASSED

H. EXECUTIVE DIRECTOR'S REPORT

Mr. Wilson informed the representatives that Michelle Grandy had recently joined the staff as the Whatcom Smart Trips Program's outreach coordinator. He also informed them that Public Utility District No. 1 was considering applying for membership in WCOG.

I. BOARD OPEN FORUM

No comments were offered by the representatives.

J. ADJOURNMENT

There being no further business, the meeting adjourned at 3:25 p.m.

ORIGINAL SIGNED BY: _____
Jack Louws
Secretary-Treasurer

ORIGINAL SIGNED BY: _____
Robert H. Wilson, AICP
Executive Director

Approved May 9, 2018