

WHATCOM COUNCIL OF GOVERNMENTS  
EXECUTIVE COMMITTEE MINUTES – DRAFT  
DECEMBER 8, 2021

IN ATTENDANCE (IN PERSON OR VIA ZOOM):

MEMBERS VOTING: **Bellingham:** Seth Fleetwood; **Ferndale:** Greg Hansen (Secretary-Treasurer); **Lynden:** Scott Korthuis (Chairman); **Nooksack:** Tom Jones; **Port of Bellingham:** Ken Bell; **Whatcom County:** Carol Frazey

STAFF Bob Wilson, Ron Cubellis, Hugh Conroy, Jaymes McClain

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. AGENDA APPROVAL

**APPROVED BY UNANIMOUS CONSENT**

D. APPROVAL OF MINUTES OF JULY 14, 2021

**MOTION:** Mr. Fleetwood moved, seconded by Ms. Frazey, to approve the minutes of the meeting of July 14, 2021, as presented.

**MOTION PASSED**

E. NEW BUSINESS

Recommendation to Council Board on Proposed 2022 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. Fleetwood moved, seconded by Mr. Hansen, to recommend to the Council Board that it adopt the proposed 2022 Budget, as presented.

**MOTION PASSED**

F. ADJOURN

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

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Greg Hansen  
Secretary-Treasurer

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Robert H. Wilson, AICP  
Executive Director

Approval scheduled for December 14, 2022

DRAFT