

WHATCOM COUNCIL OF GOVERNMENTS
BOARD MINUTES
MAY 13, 2020

IN ATTENDANCE (VIA GOTOMEETING):

MEMBERS VOTING: Bellingham: Seth Fleetwood (Secretary-Treasurer) and Pinky Vargas; Blaine: Bonnie Onyon; Lynden: Scott Korthuis (Chairman); Nooksack: Tom Jones; Whatcom County: Satpal Sidhu, Carol Frazey and Kathy Kershner (Vice Chairwoman); EX-OFFICIO: None

GUESTS Michael Lilliquist, Bellingham City Council; Jon Hutchings and Tyler Schroeder, Whatcom County

STAFF Bob Wilson, Ron Cubellis, Melissa Fanucci

A. CALL TO ORDER

Chairman Korthuis called the meeting to order at 3:02 p.m. with a quorum present, and he asked Mr. Wilson to perform a roll call.

B. AGENDA APPROVAL

MOTION: Ms. Vargas moved, Mr. Sidhu seconded, to approve the agenda as presented.

MOTION PASSED

C. CONSENT AGENDA

MOTION: Mr. Sidhu moved, Ms. Frazey seconded, to approve the consent agenda, which included the minutes of the meeting of January 22, 2020, and the list of claims from January 1 through April 29, 2020, inclusive, in the amount of \$747,270.86, which was e-mailed to the representatives on May 8, 2020, and which was audited and certified by the Executive Director, acting as the Auditing Officer as required by RCW 42.24.090.

MOTION PASSED

D. BUDGET REPORT

Mr. Cubellis presented the budget report as of April 30, 2020.

E. OLD BUSINESS

None

F. NEW BUSINESS

Electronic Signatures and Records Policy

Mr. Cubellis explained the proposed policy and answered questions from the Board.

MOTION: Ms. Onyon moved, Ms. Vargas seconded, to approve Resolution No. 2020-02 to allow for the use of electronic signatures and records, as presented.

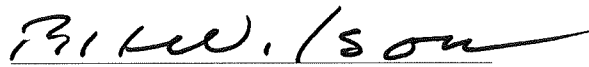
MOTION PASSED

G. ADJOURNMENT

There being no further business, the meeting adjourned at 3:14 p.m.



Scott Korthuis
Chairman



Robert H. Wilson, AICP
Executive Director

Approved October 14, 2020