

WHATCOM COUNCIL OF GOVERNMENTS
BOARD MINUTES
DECEMBER 9, 2020

IN ATTENDANCE (VIA ZOOM):

MEMBERS VOTING: Bellingham: Pinky Vargas, Hollie Huthman; Blaine: Bonnie Onyon; Everson: John Perry; Ferndale: Greg Hansen; Lynden: Scott Korthuis (Chairman); Nooksack: Tom Jones; Sumas: Kyle Christensen; Whatcom County: Satpal Sidhu, Carol Frazey. EX-OFFICIO: Pete Stark, WTA

GUESTS Terry Terry, CTAG; Chad Schulhauser, City of Bellingham; Kirk Vinish, Lummi Nation

STAFF Bob Wilson, Ron Cubellis, Hugh Conroy, Melissa Fanucci

A. CALL TO ORDER

Chairman Korthuis called the meeting to order at 3:31 p.m. with a quorum present, and he asked Mr. Wilson to perform a roll call.

B. AGENDA APPROVAL

MOTION: Mr. Hansen moved, Mr. Jones seconded, to approve the agenda as presented.

MOTION PASSED

C. CONSENT AGENDA

MOTION: Ms. Vargas moved, Mr. Jones seconded, to approve the consent agenda, which included the minutes of the meeting of November 4, 2020; the proposed 2021 meeting schedule; proposed amendments to WCOG's Americans with Disabilities Act Policy and its Fixed Assets Policy, and; the list of claims from October 1 through November 27, 2020, in the amount of \$246,245.58, which was e-mailed to the representatives on December 2, 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 November 30, 2020.

E. OLD BUSINESS

None

F. NEW BUSINESS

Adoption of the 2021 WCOG Budget

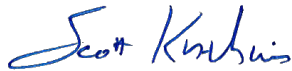
Messrs. Cubellis and Wilson provided a brief explanation of the changes to the proposed budget since it was first presented to the Board in October. Chairman Korthuis informed the Board that the Executive Committee, at its meeting earlier, had unanimously passed a motion to recommend the proposed budget's adoption.

MOTION: Ms. Vargas moved, Ms. Onyon seconded, to adopt the proposed 2021 WCOG Budget, as presented.

MOTION PASSED

G. ADJOURNMENT

There being no further business, the meeting adjourned at 3:38 p.m.



Scott Korthuis
Chairman



[Bob Wilson \(Jan 20, 2021 19:04 PST\)](#)

Robert H. Wilson, AICP
Executive Director

Approved January 20, 2021









2020-12-09 Council Minutes

Final Audit Report

2021-01-21

Created:	2021-01-21
By:	Ron Cubellis (orders@wcog.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAFT_5knzu4Sf6XajLjQ-HAI0-GHvg4MSf

"2020-12-09 Council Minutes" History

-  Document created by Ron Cubellis (orders@wcog.org)
2021-01-21 - 1:17:46 AM GMT- IP address: 75.147.178.141
-  Document emailed to Scott Korthuis (korthuiss@lyndenwa.org) for signature
2021-01-21 - 1:18:21 AM GMT
-  Email viewed by Scott Korthuis (korthuiss@lyndenwa.org)
2021-01-21 - 2:55:28 AM GMT- IP address: 104.47.58.254
-  Document e-signed by Scott Korthuis (korthuiss@lyndenwa.org)
Signature Date: 2021-01-21 - 2:57:05 AM GMT - Time Source: server- IP address: 67.161.116.89
-  Document emailed to Bob Wilson (bob@wcog.org) for signature
2021-01-21 - 2:57:06 AM GMT
-  Email viewed by Bob Wilson (bob@wcog.org)
2021-01-21 - 3:03:53 AM GMT- IP address: 66.249.84.219
-  Document e-signed by Bob Wilson (bob@wcog.org)
Signature Date: 2021-01-21 - 3:04:19 AM GMT - Time Source: server- IP address: 71.231.63.6
-  Agreement completed.
2021-01-21 - 3:04:19 AM GMT