

Whatcom Council of Governments
Executive Committee Minutes – **DRAFT**
December 13, 2023

In Attendance (In person or via Zoom)

Members Voting: **Bellingham:** Seth Fleetwood,; **Ferndale:** Greg Hansen (Secretary-Treasurer); **Lynden:** Scott Korthuis (Chair); **Nooksack:** Kevin Hester;
Whatcom County: Satpal Sidhu, Kaylee Galloway; **Sumas:** Bruce Bosch

Staff Hugh Conroy, Ron Cubellis

A. Call to order

Mr. Conroy determined that a quorum was present, and Chair Korthuis called the meeting to order at 3:24 p.m.

B. Public Comment

No members of the public were in attendance, either in person or online.

C. Additions to the Agenda

There were no additions to the agenda.

D. Approval of Minutes of April 12, 2023

Motion: Mr. Hansen moved, second by Mr. Fleetwood, to approve the minutes of the meeting of April 12, 2023, as presented.

Motion Passed

E. New Business

1. Recommendation to Council Board on proposed 2024 WCOG Budget.

Mr. Cubellis reviewed the draft 2024 budget and recent additions of final COLA numbers.

Motion: Mr. Hansen moved, second by Mr. Fleetwood, to recommend to the Council Board, adoption of the draft 2024 WCOG budget as presented.

Motion Passed

F. Adjourn

There being no further business, the meeting adjourned at 3:26 p.m.

Greg Hansen
Secretary-Treasurer

Hugh Conroy
Director

Approval scheduled for December 11, 2024