

Whatcom Council of Governments
Executive Committee Minutes – **DRAFT**
December 11, 2024

In Attendance (In person or via Zoom)

Members Voting: **Bellingham:** Kim Lund, Michael Lilliquist; **Ferndale:** Greg Hansen
(Secretary-Treasurer); **Lynden:** Scott Korthuis (Chair); **Nooksack:** Kevin Hester;
Whatcom County: Satpal Sidhu, Kaylee Galloway.

Staff Hugh Conroy, Ron Cubellis, Melissa Fanucci.

A. Call to order

Mr. Conroy determined that a quorum was present, and Chair Korthuis called the meeting to order at 3:15 PM.

B. Public Comment

One member of the public was in attendance. They had no comment.

C. Additions to the Agenda

There were no additions to the agenda.

D. Approval of Minutes of December 13, 2023

Motion: Mr. Hester moved, second by Mr. Sidhu, to approve the minutes of the meeting of December 13, 2023, as presented.

Motion Passed

E. New Business

1. Recommendation to Council Board on proposed 2025 WCOG Budget.

Mr. Cubellis reviewed the draft 2024 budget and recent additions of final COLA numbers. Mr. Lilliquist had some questions about 2024-2025 changes. Mr. Cubellis explained reasons for changes in pass-through, in travel, and in utilities.

Motion: Ms. Lund moved, second by Mr. Sidhu, to recommend to the Council Board, adoption of the draft 2025 WCOG budget as presented.

Motion Passed.

F. Adjourn

There being no further business, the meeting adjourned at 3:23 p.m.

Greg Hansen
Secretary-Treasurer

Hugh Conroy
Director

Approval scheduled for March 12, 2025