

WHATCOM COUNCIL OF GOVERNMENTS
EXECUTIVE COMMITTEE MINUTES
DECEMBER 13, 2017

ATTENDANCE

COMMITTEE MEMBERS: Michael McAuley (Vice Chairman), Port of Bellingham; April Barker (for Kelli Linville), Terry Bornemann, Bellingham; Tom Jones, Nooksack; Rud Browne, Whatcom County

BOARD MEMBERS: Jon Mutchler, Ferndale; Pete Stark, WTA

STAFF: Ron Cubellis, Hugh Conroy

A. CALL TO ORDER

Vice-Chairman McAuley, acting as chair, called the meeting to order at 3:08 p.m., with a quorum present.

B. PUBLIC COMMENT

No members of the public were in attendance.

C. AGENDA APPROVAL

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

MOTION PASSED

D. APPROVAL OF MINUTES

MOTION: Mr. Bornemann moved, Mr. Jones seconded, to approve the minutes of the meeting of June 14, 2017.

MOTION PASSED (Ms. Barker abstained)

E. OLD BUSINESS

No old business was discussed.

F. NEW BUSINESS

F.1 Recommendation to Council Board on Proposed 2018 Budget

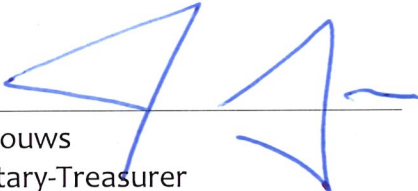
Mr. Cubellis briefed the Committee on the changes made to the proposed budget since the Council Board reviewed the first draft in October.

MOTION: Mr. Jones moved, Mr. Browne seconded, to recommend to the Council Board that it adopt the proposed 2018 Whatcom Council of Governments Budget, as presented.


MOTION PASSED

H. ADJOURN

There being no further business, the meeting adjourned at 3:16 p.m.



Jack Louws
Secretary-Treasurer



Robert H. Wilson, AICP
Executive Director

Minutes approved March 14, 2018