

WHATCOM COUNCIL OF GOVERNMENTS
EXECUTIVE COMMITTEE MINUTES
JULY 8, 2020

IN ATTENDANCE (VIA GOTOMEETING)

COMMITTEE MEMBERS Scott Korthuis (Chairman), Lynden; Seth Fleetwood (Secretary-Treasurer) and Pinky Vargas, Bellingham; Bonnie Onyon, Blaine; Tom Jones, Nooksack

GUESTS Todd Carlson and John Shambaugh, WSDOT; Michael Lilliquist and Pete Stark, WTA; Kirk Vinish, Lummi Nation

STAFF Bob Wilson, Hugh Conroy

A. CALL TO ORDER AND ROLL CALL

Chairman Korthuis called the meeting to order at 3:10 p.m. Secretary Wilson then called the roll and determined that a quorum was present.

B. AGENDA APPROVAL

AGENDA APPROVED BY ACCLAMATION

C. APPROVAL OF MINUTES OF DECEMBER 11, 2019

MOTION: Mr. Jones moved, Ms. Vargas seconded, to approve the minutes of the meeting of December 11, 2019.

D. CLAIMS

MOTION: Mr. Fleetwood moved, Mr. Jones seconded, to approve list of claims from May 1 through June 30, 2020, inclusive, in the amount of \$248,399.58, which was included in the meeting packet e-mailed to the representatives on July 1, 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

E. OLD BUSINESS

No old business was discussed.

F. NEW BUSINESS

Amendment to WCOG Personnel Manual

Mr. Wilson explained the need to amend the existing personnel manual to include a section on employee furloughs.

MOTION: Mr. Jones moved, Mr. Fleetwood seconded, to approve the WCOG Personnel Manual changes, as presented.

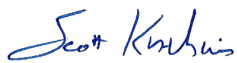
MOTION PASSED

G. EXECUTIVE DIRECTOR'S REPORT

Mr. Wilson provided an update on staffing, the office lease and WCOG's state lobbying program.

H. ADJOURN

There being no further business, the meeting adjourned at 3:28 p.m.



Scott Korthuis
Chairman



[Bob Wilson \(Dec 11, 2020 12:37 PST\)](#)

Robert H. Wilson, AICP
Executive Director

Approved December 9, 2020


Executive-Committee-Minutes-for-07-08-2020

Final Audit Report

2020-12-11

Created:	2020-12-11
By:	Ron Cubellis (orders@wcog.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAuSQdmYvhDZJ5VZEMdCel4qhbGEvcN54I

"Executive-Committee-Minutes-for-07-08-2020" History

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2020-12-11 - 6:39:45 PM GMT- IP address: 97.113.41.3
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2020-12-11 - 8:37:41 PM GMT