

WHATCOM COUNCIL OF GOVERNMENTS
EXECUTIVE COMMITTEE MINUTES
JULY 14, 2021

IN ATTENDANCE (IN PERSON OR VIA ZOOM):

MEMBERS VOTING: **Bellingham:** Pinky Vargas (Vice-Chairwoman); **Ferndale:** Greg Hansen (Secretary-Treasurer); **Lynden:** Scott Korthuis (Chairman); **Nooksack:** Tom Jones; **Whatcom County:** Satpal Sidhu, Carol Frazey

GUESTS Bonnie Onyon and John Perry, Council Board; Terry Terry, CTAG

STAFF Bob Wilson, Hugh Conroy, Melissa Fanucci, Lethal Coe

A. CALL TO ORDER

Chairman Korthuis called the meeting to order at 3:29 p.m. with a quorum present.

B. PUBLIC COMMENT

No members of the public were in attendance.

C. AGENDA APPROVAL

APPROVED BY ACCLAMATION

D. CONSENT AGENDA

MOTION: Ms. Vargas moved, Mr. Jones seconded, to approve the consent agenda, which included the minutes of the Executive Committee meeting of December 9, 2020, and the list of claims from January 1 through June 30, 2021, in the amount of \$803,160.59, which was e-mailed to the representatives on July 7, 2021, 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. BUDGET REPORT

Mr. Wilson presented the budget report for the period ending June 30, 2021.

F. OLD BUSINESS

No old business was discussed.

G. NEW BUSINESS

No new business was discussed.


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H. ADJOURN

There being no further business, the meeting adjourned at 3:30 p.m.

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Scott Korthuis
Chairman

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Robert H. Wilson, AICP
Executive Director

Approved December 8, 2021