

WHATCOM COUNCIL OF GOVERNMENTS
EXECUTIVE COMMITTEE MINUTES
DECEMBER 9, 2020

IN ATTENDANCE (VIA ZOOM):

MEMBERS VOTING: Bellingham: Pinky Vargas; Blaine: Bonnie Onyon; Lynden: Scott Korthuis (Chairman); Nooksack: Tom Jones; Whatcom County: Satpal Sidhu

GUESTS Carol Frazey, Council Board; Terry Terry, CTAG; Pete Stark, WTA

STAFF Bob Wilson, Ron Cubellis, Hugh Conroy, Melissa Fanucci

A. CALL TO ORDER

Chairman Korthuis called the meeting to order at 3:17 p.m. with a quorum present, and he asked Mr. Wilson to perform a roll call.

B. AGENDA APPROVAL

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

MOTION PASSED

C. APPROVAL OF MINUTES OF JULY 8, 2020

MOTION: Ms. Onyon moved, Mr. Jones seconded, to approve the minutes of the meeting of July 8, 2020.

MOTION PASSED

D. OLD BUSINESS

No old business was discussed.

E. NEW BUSINESS

Recommendation to Council Board on Proposed 2021 WCOG Budget

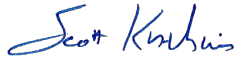
Messrs. Wilson and Cubellis briefly explained the changes made to the proposed budget since it was first presented to the Council Board in October.

MOTION: Ms. Vargas moved, Mr. Sidhu seconded, to recommend to the Council Board that it adopt the proposed 2021 Budget, as presented.

MOTION PASSED

F. ADJOURN

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



Scott Korthuis
Chairman



Bob Wilson (Jul 16, 2021 12:36 PDT)

Robert H. Wilson, AICP
Executive Director

Approved July 14, 2021

WCOG Executive Committee minutes








2020-12-09

Final Audit Report

2021-07-16

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