



MEETING OF THE EXECUTIVE COMMITTEE OF THE  
WHATCOM COUNCIL OF GOVERNMENTS  
**Wednesday, December 11, 2019, 3:00-3:25 p.m.**  
Gordon W. Rogers Conference Room  
314 East Champion Street  
Bellingham, Washington

**AGENDA**

PAGES

- A. CALL TO ORDER
- B. PUBLIC COMMENT  
Citizens may speak informally to the Executive Committee on agenda items or other matters relating to the governance and/or business of the Whatcom Council of Governments. *Each speaker is allowed a maximum of three minutes.*
- C. AGENDA APPROVAL\*
- D. APPROVAL OF MINUTES\*  
Meeting of March 13, 2019
- E. OLD BUSINESS (if any)
- F. NEW BUSINESS
  - 1. Recommendation to Council Board on Proposed 2020 Budget – Bob Wilson and Ron Cubellis\* (Please see the Council Board meeting packet, beginning on Page 36)
  - 2. Other New Business (if any)
- G. ADJOURN

\* Action item

WHATCOM COUNCIL OF GOVERNMENTS  
EXECUTIVE COMMITTEE MINUTES – DRAFT  
MARCH 13, 2019

ATTENDANCE

COMMITTEE MEMBERS: Jon Mutchler (Chairman), Ferndale; Scott Korthuis (Vice Chairman), Lynden; Jack Louws (Secretary-Treasurer) and Satpal Sidhu, Whatcom County; Terry Bornemann, Bellingham; Bonnie Onyon, Blaine

BOARD MEMBERS: April Barker, Bellingham

GUESTS: Tyler Schroeder, Whatcom County

STAFF: Bob Wilson, Hugh Conroy

A. CALL TO ORDER

Chairman Mutchler called the meeting to order at 3:00 p.m. with a quorum present.

B. PUBLIC COMMENT

No members of the public were in attendance.

C. AGENDA APPROVAL

**ADOPTED BY UNANIMOUS CONSENT**

D. APPROVAL OF MINUTES OF DECEMBER 12, 2018

**ADOPTED BY UNANIMOUS CONSENT**

E. OLD BUSINESS

No old business was discussed.

F. NEW BUSINESS

F.1 Executive Director's Request for Vacation Leave Increase

Mr. Wilson explained the rationale for his request – which was also stated in the memo he prepared that was contained in the meeting packet – and answered questions posed by the members.

**MOTION:** Mr. Sidhu moved, Mr. Bornemann seconded, to waive the nine-year service requirement in the WCOG Personnel Manual and allow the Executive Director, Bob Wilson, to begin accruing vacation leave at the rate of 25 days per

year beginning immediately upon the completion of his seventh year of service, acknowledging that by this action the Executive Committee is not amending said section of the Personnel Manual.

**MOTION PASSED**

G. ADJOURN

There being no further business, the meeting adjourned at 3:12 p.m.

---

Jack Louws  
Secretary-Treasurer

---

Robert H. Wilson, AICP  
Executive Director

DRAFT