

WHATCOM COUNCIL OF GOVERNMENTS  
EXECUTIVE COMMITTEE MINUTES  
DECEMBER 11, 2019

ATTENDANCE

COMMITTEE MEMBERS      Scott Korthuis (Vice Chairman), Lynden; Jack Louws (Secretary-Treasurer) and Satpal Sidhu, Whatcom County; Terry Bornemann, Bellingham; Bonnie Onyon, Blaine; Bobby Briscoe, Port of Bellingham

BOARD MEMBERS            Carol Frazey, Whatcom County

STAFF                        Bob Wilson, Ron Cubellis

A.      CALL TO ORDER

Vice Chairman Korthuis, acting as chairman, called the meeting to order at 3:01 p.m. with a quorum present.

B.      PUBLIC COMMENT

No members of the public were in attendance.

C.      AGENDA APPROVAL

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

**MOTION PASSED**

D.      APPROVAL OF MINUTES OF MARCH 13, 2019

**MOTION:** Mr. Louws moved, Mr. Sidhu seconded, to approve the minutes of the meeting of March 13, 2019.

E.      OLD BUSINESS

No old business was discussed.

F.      NEW BUSINESS

1.      Proposed 2020 WCOG Budget

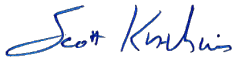
Messrs. Wilson and Cubellis presented the final draft of the proposed 2020 Budget and answered questions posed by the members.

**MOTION:** Mr. Louws moved, Mr. Bornemann seconded, to recommend to the Council Board that it adopt the proposed 2020 WCOG Budget, as presented.

**MOTION PASSED**

G. ADJOURN

There being no further business, the meeting adjourned at 3:04 p.m.



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Scott Korthuis  
Chairman

  
Bob Wilson (Jul 14, 2020 13:44 PDT)

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Robert H. Wilson, AICP  
Executive Director

Approved July 8, 2020









# 2019-12-11 Executive Committee Minutes - APPROVED

Final Audit Report

2020-07-14

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