CALL TO ORDER

Council Chair Kathy Kershner called the meeting to order at 6:30 p.m. in the Council Conference Room, 311 Grand Avenue, Bellingham, Washington.

ROLL CALL

Present: Barbara Brenner, Sam Crawford, Kathy Kershner, Bill Knutzen, Ken Mann, Pete Kremen and Carl Weimer

Absent: None

1. CONSIDERATION OF APPEAL OF HEARING EXAMINER’S DECISION ON CUP2009-0006 FILED BY DOMINIQUE ZERVAS ON BEHALF OF DICK BOSCH REGARDING GLEN ECHO GARDENS (AB2012-226)

Kershner stated that discussion of agenda item one may take place in executive session pursuant to RCW42.30.140 (1)(i). Executive session will conclude no later than 7:00 p.m. If the meeting extends beyond the stated conclusion time, she will step out of the meeting to make a public announcement.

Knutzen moved to go into executive session until no later than 7:00 p.m. to discuss the agenda items pursuant to RCW citations as announced by the Council Chair.

The motion carried by the following vote:
Ayes: Brenner, Crawford, Kershner, Knutzen, Mann, Kremen and Weimer (7)
Nays: None (0)

OTHER BUSINESS

ADJOURN

The meeting adjourned at approximately 7:00 p.m.

The Council approved these minutes on September 11, 2012.

ATTEST:
WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

Please contact the Council Office to obtain an official, signed copy:
360-676-6690 or council@co.whatcom.wa.us