

Whatcom County Business and Commerce Committee

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+1 253 215 8782 US (Tacoma)

Meeting ID: 966 8428 5613

Passcode: 692089

Find your local number: <https://portofbellingham.zoom.us/u/ab1hw4BY7I>

This is the same Zoom information as the Outlook recurring calendar invite.

June 21, 2021, 11-1230pm

Agenda

Call meeting to order (5 mins)

Introductions / Comments from the Public (5 mins)

Administrative business (15 mins) – Clark Campbell

- Motion to approve minutes from prior meetings (May 12, 2021 & May 17, 2021)
- Motion to streamline reporting while remaining in compliance with County public meeting protocols:
 - Propose all future meetings be hybrid in person and Zoom (for remote attendees)
 - Propose amendment to Business and Commerce Advisory Committee bylaws to make the audio recording (via Zoom) the official record of the meeting for county meeting protocol purposes.
 - Propose a 1 page written executive summary be prepared highlighting: Topics covered, agreed follow up points, the results of formal votes, topics to be considered by working groups, and/or formal policy recommendations to be forwarded to the county council.
 - Shift responsibility for the written executive summary to Sarah's team, with draft version sent to all voting members for review / comment prior to posting to the POB website.
- Review Port of Bellingham protocols for in to person meetings held the Mt Baker Room:
 - Mask protocol: Per CDC guidelines:
 - If you are vaccinated you can attend with no mask.
 - If you are unvaccinated you can attend remotely via Zoom or wear a mask.
 - Zoom meeting protocols to follow the same procedures the currently in place.

Presentation: Nooksack River Water Rights Adjudication – Implications to Whatcom County Farmers. Marty Maberry & Greg Ebe (25 mins)

- Q&A and proposed action items from the committee (20 mins)

County Council update – Councilor Rud Browne (15 mins)

Close

Next meeting: July 19, 2021 via Zoom or in person at POB Mt. Baker Room
Topic: GMA, Annexations, Housing