

# Whatcom County Business and Commerce Committee

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Meeting ID: 987 4394 0879

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August 24, 2020, 11-1230pm

## Agenda

Call to order by Clark Campbell and update by Don Goldberg: **10 minutes**

Public Comments: **5 minutes**

Governance discussion led by Clark Campbell & Debbie Ahl: **15 minutes**

- Meeting format going forward
- Process, committee actions, and outcomes

Administrative Business and Recap from last meeting: **20 minutes**

- Vote to approve July 2020 meeting minutes
- Decide on schedule for remaining 2020 meetings
- Vote on bylaws regarding appointing designated meeting representatives

Update from Erika Lautenbach, WHD Director: **15 minutes**

- Question & Answer session (5 mins)

Briefing on CARES Act & funding streams for Whatcom County businesses: **20 minutes**

- Presentation on relief funding by REP Team members (5 mins)
- Presentation by CJ Seitz on SBDC's work for federal biz funding (PPP, EIDL) (5 mins)
- Question & Answer session (10 mins)

Briefing on internet connectivity, technology in Whatcom County: **10 minutes**

- Presentation on progress to date by Gina Stark (5 mins)
- Question & Answer session (5 mins)

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