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2 Dave Onkels stated he agrees with Karl Uppiano regarding permitted versus
3 prohibited uses.
4

5 **5. APPROVAL OF MINUTES FOR JANUARY 12, 2015**

6
7 Ryan moved to approve the minutes. The motion was seconded.

8
9 Page four, line 47 was corrected to reflect Ben Elenbaas's abstention from the vote.

10
11 The motion carried 13-0 without debate.
12

13 **6. DISCUSS AND APPROVE REGULAR MEETING SCHEDULE AND LOCATION(S)**

14
15 Ryan moved to assign the District 3 meeting locations to the Blaine/Birch Bay area,
16 Ferndale, and to accept the offer of a meeting by the Lummi Nation at the Lummi
17 Administration Building.
18

19 Joe Elenbaas moved to approve a substitute motion to direct the clerk to provide a
20 schedule that includes meeting locations discussed, and bring forward a firm proposal to the
21 Commission for election up or down at the next meeting. The motion was seconded.
22

23 The motion to approve a substitute motion carried 9-4 with Ryan, Kentch, Mutchler,
24 and Bell opposed, with debate.
25

26 The Chair ruled the substitute motion out of order as it is not germane to the original
27 main motion.
28

29 Ryan's motion failed 4-9 with Donovan, Mackiewicz, Ryan and Mutchler in favor, with
30 debate.
31

32 Joe Elenbaas moved to direct the clerk to provide a schedule that includes four
33 meetings at various locations around the county, and bring forward a firm proposal to the
34 Commission for election up or down at the next meeting. The motion was seconded.
35

36 Donovan moved to amend the motion so the schedule includes meeting locations in
37 Ferndale, Lynden, Sudden Valley, and to accept the invitation from the Lummi Nation. The
38 motion to amend was seconded.
39

40 The motion to amend failed 6-6-1 with Bell, Ryan, Mutchler, Stuen, Donovan, and
41 Mackiewicz in favor, with debate. Joe Elenbaas abstained.
42

43 Mutchler moved to amend the motion to accept the invitation to have a meeting at
44 the Lummi Administration Building. The motion was seconded.
45

46 The motion to amend failed 5-6-2 with Bell, Ryan, Mutchler, Stuen, and Donovan in
47 favor. Ben Elenbaas and Joe Elenbaas abstained, with debate.
48

49 Bell moved to amend to schedule meetings in Ferndale, Lynden, and Sudden Valley.
50 The motion was seconded.
51

52 The motion to amend carried 7-4-2, with Ryan, Langley, Stuen, and Mackiewicz
53 opposed. Ben Elenbaas and Joe Elenbaas abstained, with debate.

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2 Elenbaas restated the motion to direct the clerk to provide a schedule that includes
3 four meetings at various locations around the county, including Ferndale, Lynden, and
4 Sudden Valley, and bring forward a firm proposal to the Commission for election up or down
5 at the next meeting.
6

7 The motion carried 12-0-1, with Dow abstained, with debate.
8

9 Donovan moved to meet on February 23 at the Lummi Administration Building. The
10 motion was seconded.
11

12 The motion carried 12-1, with Goldsmith opposed, with debate.
13

14 **7. OTHER BUSINESS**

15
16 Kentch moved to approve and send the letter of appreciation to Woods Coffee. The
17 motion was seconded.
18

19 The motion carried 13-0, with no debate.
20

21 *(The Commission took a ten-minute break at 8:37 p.m.)*
22

23 Joe Elenbaas moved to propose a charter amendment, "Shall the Charter be
24 amended to provide for election of Council members within the Council district from which
25 the candidate was nominated." The motion was seconded.
26

27 The Chair stated a vote is unnecessary to schedule an item on the agenda. He
28 directed the clerk to include it on the agenda for the next meeting.
29

30 Joe Elenbaas submitted a proposed charter amendment, "Shall the Charter in Article
31 5.4 and Article 5.6 be amended to increase the "concise statement limit" from 20 words to
32 40 words."
33

34 The Chair directed the clerk to include the proposed amendment on the agenda for
35 the next meeting.
36

37 Mutchler moved to schedule the two proposed agenda items on the next agenda.
38 The motion was seconded.
39

40 The motion carried 13-0 with no debate.
41

42 Ryan moved to suspend the rules and require a first and second reading of proposed
43 amendments at two different meetings, with final approval done no sooner than the second
44 meeting. The motion was seconded.
45

46 The motion failed 3-9-1 with Stuen, Donovan, and Ryan in favor, with debate.
47 Mackiewicz abstained.
48

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50 **14. ADJOURN**

51
52 Bell moved to adjourn the meeting. The motion was seconded.
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The motion carried unanimously.

The meeting adjourned at 9:15 p.m.

The Commission approved these minutes on February 9, 2015.



Jill Nixon, Recording Secretary



Chet Dow, Commission Secretary



Ben Elenbaas, Commission Chair