

**Whatcom County Business and Commerce Committee**  
**Monday, November 18, 2024**  
**11a – 12:30p**

| In-person option details                                                                                                   | Remote option details                                                                                                                                                                                                                                                                                                                                              |
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| Port of Bellingham<br>1801 Roeder Avenue<br>Bellingham, WA 98225<br><br>Mt Baker Conference Room,<br>2 <sup>nd</sup> floor | Join <a href="#">Zoom meeting</a> (click to enter)<br><br>Meeting ID: 875 1969 4386<br>Passcode: Join24<br><br>Dial by your location<br>+1 253 215 8782 US (Tacoma)<br>+1 720 707 2699 US (Denver)<br><br>Find your local number: Find your local number:<br><a href="https://portofbellingham.zoom.us/j/kuIxy59V">https://portofbellingham.zoom.us/j/kuIxy59V</a> |

**Agenda:**

**Call to order**

**Roll call of members** – Tyler Schroeder

**Minutes approval** – October

**WCBCC Framework:** Committee Terms, Transitions, Sub-Committees (10 mins)

Whatcom County Business and Commerce Committee Chair Dan Dunne

**Whatcom County Budget Overview (2022-2025)**

Whatcom County Deputy Executive Aly Pennucci (15 mins)

**Q&A** (10 mins)

**Washington Center for Employee Ownership & Inclusive Economies**

Mauri Ingram, President and CEO of Whatcom Community Foundation

+ Patricia Kwan, Director of the Washington Center for Employee Ownership & Inclusive Economies (15 mins)

**Q&A** (10 mins)

**WCBCC Subcommittee updates**

Whatcom County Councilmember Mark Stremmler

Housing – Co-Chairs Troy Muljat and Dan Dunne

Community Safety - Co-Chairs Ryan Allsop and Erika Lautenbach

Childcare – Co-Chairs Clark Campbell and Guy Occhiogrosso

Water/Fish – Co-Chairs Paul Burrill, Dana Wilson, Brad Rader, and John Huntley

Policy – Co-Chairs Casey Diggs and Gina Stark

Workforce – Co-Chairs CJ Seitz and Kori Olsen

**Introductory items**

**Open session to take public comment on local business issues** (2 minutes per person)

**Adjourn**

Next Meeting: December 16, 2024

Hybrid Meeting - In-person encouraged and Zoom option available