

**WHAT-COMM COMMUNICATIONS CENTER  
ADMINISTRATIVE BOARD  
MINUTES  
June 18, 2020  
Meeting held Via ZOOM**

Present were:

**Administrative Board Members:** Bill Elfo, Sheriff, Whatcom County Sheriff's office; Chief David Doll, Bellingham Police Department; Seth Fleetwood, Bellingham Mayor; Satpal Sidhu, Whatcom County Executive; Tyler Byrd, Whatcom County Council Chair of the Finance Committee; Mel Blankers, Chief of Everson Fire Department and Bellingham Fire Chief Bill Hewett(non-voting member) Bellingham Fire Department.

Other Panelists in attendance:

Jim Peeples standing in for John Crawford, Whatcom County Fire Commissioner  
Bellingham Fire Department, Prospect Division Chief, Dan McDermott  
Scott Grunhurd, Bellingham Police Deputy Chief and Director of WHAT-COMM  
Greg Erickson, Deputy Director of WHAT-COMM

**Opening comments & Introductions:**

Sheriff Elfo called the meeting to order at 1:00pm and welcomed everyone.

Sheriff Elfo asked if there were any public comments. There were no public comments.

**Approval of the Minutes**

Approval of meeting minutes from the February 27,2020 meeting.

Sheriff Elfo called for a motion.

David Doll motioned that the minutes be accepted as submitted.

Seconded: Satpal Sidhu

Discussion: No discussion.

Sheriff Elfo called for a vote. None opposed. Motion passes.

**Extension of the Interlocal Agreement**

Presented by Greg Erickson

There are no changes being made to the interlocal agreement. This is strictly to extend the expiration date to the end of 2023. Greg explained that the extension of the agreement does not prohibit the Board from making changes as needed.

Sheriff Elfo called for a motion.

David Doll motioned that the agreement be extended through 2023.

Seconded: Satpal Sidhu

Discussion: No discussion.

Sheriff Elfo called for a vote. None opposed. Motion passes.

There being no further business, the meeting was adjourned at 1:04 pm