

**Subject:** FW: Vote Tally - from Geneva summaries, Jan 16 and 23 (govts in red)  
**Attachments:** Geneva Summary - 01-16-19\_WRIA 1 Planning Unit\_Summary\_d.docx; Geneva Summary - January 23 Planning Unit Motions 3-5\_0124-2019.docx

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**Subject:** RE: Vote Tally - from Geneva summaries, Jan 16 and 23 (govts in red)

**### EB Vote tally - Jan 16 (total votes, 13 - Ag not present)**

	Government*	Other Interests	
Favor	4	4	8
Oppose	1	2	3
Abstain	2		2
*State?	7	6	

(January 16 meeting summary - attached)

**Planning Unit Motions That Did Not Pass**

**Motion** (Motion #7) by Molly Crocker and seconded by Dave Onkels to approve the Land Development Caucus Version 2 document with the edits made during the meeting.

- 8 in favor (Diking/Drainage, Forestry, Land Development, Non-Government Water Systems, Port of Bellingham, Private Well Owners, Small Cities, Water Districts)
- 2 abstain (Public Utility District #1, Whatcom County)
- 3 opposed (Environmental, Fishers, State)

Motion does not pass. Under the Process and Procedural Agreement Section 4.1 approval of a plan update requires consensus of the Planning Unit members present. Since consensus was not reached, a second vote will be taken at January 23, 2019. The second vote will require consensus of the Government Caucuses and a majority of the Water Interest Caucuses.

**### EB Vote tally - Jan 23 (total votes, 13 - Port not present)**

	Government*	Other Interests	
Favor	4	4	8
Oppose	2	3	5
Abstain			0
State?	6	7	

(Geneva record of motions - attached)

The Planning Unit January 23, 2019 motions and outcomes associated with the WRIA 1 Plan Update are as follows:



**Motion #3** by Dave Onkels [*Land Development Caucus*] and second by Molly Crocker [*Private Well Owners Caucus*] to approve the track-change version included in the agenda packet, and move it forward through the approved process.

**Motion Failed<sup>[1]</sup>:**

**8 in favor:** Diking/Drainage, Forestry, Land Development, Non-Government Water Systems, Private Well Owners, Small Cities, Water Districts, Whatcom County

**5 opposed:** Agriculture, Environmental, Fishers, Public Utility District #1, State Governments

**0 abstain**

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<sup>[1]</sup> Track-change version included in the January 23, 2019 Planning Unit agenda packet was the Land Development Caucus V2 with edits approved at the January 16, 2019 Planning Unit meeting. The January 23, 2019 vote was the second vote because there was no consensus for approval at the January 16<sup>th</sup> meeting, which is needed for a Watershed Management Plan Update. Per the Process and Procedural Agreement for the Planning Unit, a second vote is taken at the next meeting. The second vote requires consensus of the government caucuses and a majority of the water-interest caucuses.

Water Supply Board (WSB) is the main water supply authority for the area. The WSB is responsible for the supply of water to the area and for the maintenance of the water supply system. The WSB is also responsible for the collection and treatment of sewage. The WSB is a public body and is owned by the Government. The WSB is a member of the Drinking Water Inspectorate (DWI) and the Environment Agency (EA). The WSB is also a member of the Water Industry Commission (WIC). The WSB is a public body and is owned by the Government. The WSB is a member of the Drinking Water Inspectorate (DWI) and the Environment Agency (EA). The WSB is also a member of the Water Industry Commission (WIC).



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