



112 Second Street
P.O. Box 366
Langley, WA 98260
(360) 221-4246

City of Langley
WISHING WHALE AD HOC COMMITTEE (WWAH)
AGENDA

TUESDAY JULY 21 9:30 – 11:00 AM

LANGLEY CITY HALL VIA ZOOM

112 2nd Street, Langley WA

Wishing Whale Ad Hoc Committee (WWAH) is inviting you to a scheduled Zoom meeting.

Topic: Wishing Whale Ad Hoc Committee Zoom Meeting

Time: July 21st @ 9:30

Join Zoom Meeting

<https://us02web.zoom.us/j/88460070955?pwd=Smc1U29GVsYV85UkZoODFycHIDdz09>

Meeting ID: 884 6007 0955

Password: 967471

One tap mobile

+12532158782,,88460070955#,,,,0#,,967471# US (Tacoma)

+16699006833,,88460070955#,,,,0#,,967471# US (San Jose)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 884 6007 0955

Password: 967471

Find your local number: <https://us02web.zoom.us/j/88460070955?pwd=Smc1U29GVsYV85UkZoODFycHIDdz09>

1. Call to Order
2. Approve agenda
3. Reading of Conflict of Interest Statement (below)
4. Approve minutes (this is first meeting of WWAH, does not apply)

5. Discussion and Action Items (proposed primary responsibility ALCAPS); action ALCAPS
 - a. Approve WWAH Committee membership ALL CONFIRM
 - i. Langley Arts Fund: Peter Morton (Committee Chair)
 - ii. City Council: Dominique Emerson
 - iii. Langley City Staff: Stan Berryman
 - iv. Whale Center: Fred Lundahl
 - v. Langley Main Street: Michaleen McGarry
 - b. Approve and take action on WWAH Charter:
 - i. Stay informed of the sculpture and landscaping status:
 - 1.PETER PRESENT TODAY, DISTRIBUTE FUTURE INFORMATION.
 - 2.MICHALEEN DISCUSS LANGLEY MAIN STREET POSSIBILITIES, LANDSCAPING MAINTENANCE SERVICES, CONSTRAINTS, CONDITIONS
 - ii. Establish means to legally convey ownership of Sculpture to City of Langley
STAN INVESTIGATE & REPORT PROCESS, CONSTRAINTS NEXT MEETING
 - iii. Confirm content and location of permanent sign(s) at Wishing Whale site
 - 1.PETER DESCRIBE PROPOSAL
 - 2.ALL DISCUSSION.
 - 3.STAN INVESTIGATE AND REPORT CONSTRAINTS NEXT MEETING
 - iv. WWAH Committee report to the City Council on or about the Sep 2020:
 - 1.ALL DISCUSSION: CONFIRM WWAH MEETING(S) AUGUST 4 & 18
 2. ALL DISCUSSION: TARGET IS SEP 7 COUNCIL MEETING.
 - v. Recommendation on disposition of Wishing Whale collected funds: collection by whom or what entity, documentation by whom or what entity
 - 1.STAN: ADVISE CITY FINANCIAL CONSTRAINTS
 2. FRED: WHALE CENTER PROPOSAL
 - vi. Purpose(s) funds will/may applied, who/what has responsibility to decide.
ALL: BRAINSTORMING, DISCUSSION OF POSSIBILITIES, PREFERENCES

vii. Celebration of “Hope, the Langley Wishing Whale” installation.

ALL: BRAINSTORMING AND DISCUSSION OF POSSIBILITIES, PREFERENCES

viii. Recommendation on other matters associated with the new sculpture.

ALL: BRAINSTORMING AND DISCUSSION OF POSSIBILITIES, PREFERENCES

6. New Business, DOES NOT APPLY

7. Citizen comments: COMMENTS WELCOME 3 MINUTES PER PERSON. IF TIME RUNS OUT REQUEST CITIZENS IN “ZOOM WAITING ROOM” TO SEND EMAIL TO CITY AT

8. Announcements

9. Adjourn

Next Regular Meeting:

Statement regarding Potential Conflicts of Interest -

Officials, employees, consultants, volunteers and vendors are obliged to withdraw from any involvement in a matter where there is a conflict or perceived conflict, even if they feel certain they can act impartially. If a conflict, or potential conflict exists, the affected party shall declare so at the first public meeting when the matter is being considered. And shall withdraw from the meeting or future meetings for the duration of the discussion of the issue.

Guiding Principles for Citizen Committees and Boards.

- All advisory board and committee meetings are to be conducted in public session and noticed in accordance with state law, unless otherwise advised by the city attorney.
- Individual committee members and the collective group will be fair, impartial, and respectful of the public, staff, and each other.
- Committee members will respect the limitations of their individual and collective authority. The role of the committee is to advise the city council and/or staff. Please keep in mind that committee appointment does not empower you to make final decisions, unless authorized by state law or the group's enabling ordinance, or to supervise staff.
- Members will strive to appreciate differences in approach and point of view, whether from each other, the community, the city council, or staff.
- Each member will participate in the group's discussions and work assignments without dominating the discussion or activity of the committee.
- The committee chair will ensure that all members have a fair, balanced, and respectful opportunity to share their knowledge and perspectives.
- The committee will attempt to reach consensus on issues. If consensus is not possible, strong differing opinions, such as "minority" opinions, should be recorded and acknowledged in the committee's report to the city council.
- There should be "no surprises" from the committee, either in the nature of the work being undertaken by the committee or the method and timing for conveyance of recommendations to the city council. The staff liaison fulfills an important role in assisting the committee in this regard.

When presenting recommendations to the Council, it is essential that advisory group members keep the following in mind:

- all recommendations should be in written form;
- all ideas should be expressed in clear and concise language;
- proposed solutions should be viable and cost-effective;
- recommendations should identify the reasons for the changes suggested;
- the advice should reflect a consensus of a majority of the group members.