

**Northwest Regional Council - Regular Meeting**  
**10:00 AM – December 9, 2021**  
**Skagit County Commissioners Office, Commissioners Hearing Room**  
**1800 Continental Place, Mount Vernon**  
**360-416-1300**

Zoom Option:

<https://us06web.zoom.us/j/85709327676?pwd=UU5wSFN5VjdCejhGOWg4WGFKQ1F1UT09>

Meeting ID: 857 0932 7676

Passcode: 354408

**AGENDA - UPDATED**

Agenda Topic	Pages	Action Required
<b>1. Call to Order</b>		
<b>2. Public Comment</b>		
<p><b>Consent Agenda</b> All matters listed with the Consent Agenda have been distributed to each Council Member for reading and study, are considered to be routine, and will be enacted by one motion of the Northwest Regional Council with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request of a Council Member.</p>		
<b>Consent Agenda:</b>		
a) Approval of the Minutes, July 22, 2021 Regular Meeting	1 - 3	Motion to Approve
b) Approval of June, July, August, September, and October 2021 Expenditure Listings	enclosure & 4 - 8	Motion to Approve
c) 2021 Budget to Actual Report (Jan to Oct 2021)	9 - 16	Motion to Approve
d) Cancellation of Warrants, Resolution #21-03	17	Motion to Approve
e) Annual Internal Fiscal System Review	18 - 24	Motion to Approve
f) Closure of Petty Cash Fund, Resolution #21-04	25 - 29	Motion to Approve
g) Appointment of the Position of Executive Director as Finance Officer, Resolution #21-06	30 - 31	Motion to Approve
h) <b>Routine Contracts and Amendments</b>	attachment	<b>Motion to Approve</b>
<b>4. Regular Agenda</b>		
a) 2020-2023 NWRC Strategic Plan Update	enclosure & 32 - 33	Motion to Approve
b) Market Rate Salary Adjustments	34	Motion to Approve
c) NWRC 2022 Budget, Resolution #21-05	enclosure & 35 - 37	Motion to Approve
d) Authorizing Executive Director Selection Committee Hiring Authority	Verbal	Motion to Approve
e) Agency Update	Verbal	Information
f) Proposed Meeting Schedule	38	Information
<b>5. Other Issues</b>		
County Information Sharing		Verbal Reports
<b>6. Announcements</b>		
<b>7. Adjournment</b>		

**Proposed Future NWRC Meetings**

April 21, July 28 and December 8, 2022, Venue to be determined

For more information, please contact the NWRC office at (360) 676-6749 or 1-800-585-6749, 600 Lakeway Drive, Bellingham, WA 98225

