

**Northwest Regional Council - Regular Meeting
10:00 AM December 5, 2019
Skagit County Commissioners Office,
1800 Continental Place, Mount Vernon
Commissioners Hearing Room
360-416-1300**

AGENDA – Updated 12/4/19

Agenda Topic	Pages	Action Required
1. Call to Order		
2. Public Comment		
3. Consent Agenda		
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.		
Consent Agenda:		
a) Approval of the Minutes, Regular Meeting July 18, 2019	1 - 3	Motion to Approve
b) Approval of June, July, August, September and October 2019 Voucher Listings	Enclosure & 4 - 8	Motion to Approve
c) 2019 Budget to Actual Report (January thru September)	9 - 16	Motion to Approve
d) Annual Internal Fiscal System Review	17 - 23	Information
4. Regular Agenda		
a) Reclassifications and Market Rate Salary Adjustments	24 - 26	Motion to Approve
b) 2020 Budget, Resolution #19 – 03 (Previously Mailed)	27	Motion to Approve
c) 2020-2023 NWRC Strategic Plan	Enclosure & 28	Motion to Approve
d) 2020-2023 NWRC Strategic Plan Area Plan Version		
Online & Handout	29	Motion to Approve
e) Proposed 2020 Meeting Schedule	30	Motion to Approve
f) Signatory Authority for NWRC Documents	Handout	Motion to Approve
g) Recovery Care Coordination and Mental Health	Verbal	Information
h) Legislative and Agency Updates	Verbal	Information
4. Other Issues		
• Executive Session – Executive Director Performance/Contract		Action as Needed
• County Information Sharing	Verbal	Information
6. Announcements		
7. Adjournment		

Proposed Future NWRC Meetings

April 23, July 23 and December 10, 2020 Skagit County Commissioners Office, Mt. Vernon, WA

For more complete information, please contact the NWRC office at (360) 676-6749 or 1-800-585-6749, 600 Lakeway Drive, Bellingham, WA 98225. Anyone needing special accommodations to participate in the meeting should contact the Northwest Regional Council by 5:00 P.M. 48 hours in advance of the scheduled meeting.