

Northwest Regional Council - Regular Meeting

1:00 P.M. July 18, 2019

**Skagit County Commissioners Office,
1800 Continental Place, Mount Vernon
Commissioners Hearing Room
360-416-1300**

AGENDA

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 April 18, 2019 and Public Meeting April 26, 2019	1 - 4	Motion to Approve
b) Approval of March, April and May 2019 Voucher Listings	5 - 49	Motion to Approve
c) 2019 Budget to Actual Report (January thru May)	50 - 57	Motion to Approve
d) Routine Contracts and Amendments	58 - 60	Motion to Approve
e) Cancellation of Warrants, Resolution #19-01	61	Motion to Approve
f) Fund Balance Transfers	62 - 63	Motion to Approve
4. Regular Agenda		
a) 2019 Supplemental Budget, Resolution #19 - 02	64 - 84	Motion to Approve
b) 2020-2023 Strategic Plan Update and Tentative Discretionary Funding Allocations for 2020	Handout	Motion to Approve
c) County Contribution Request for 2020	85 - 89	Motion to Approve
d) Legislative and Agency Updates	Verbal	Information
e) Nomination of Officers	Verbal	Motion to Approve
4. Other Issues		
• County Information Sharing	Verbal	Information
6. Announcements		
7. Adjournment		

Future NWRC Meetings

Dec. 05 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, Suite 100, 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.