

Northwest Regional Council - Regular Meeting

10:00 A.M. April 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 Dec. 6, 2018	1 - 3	Motion to Approve
b) Approval of November and December 2018 and January February 2019 Voucher Listings	4 - 61	Motion to Approve
c) 2018 Budget to Actual Report	62 - 69	Motion to Approve
d) Routine Contracts and Amendments	70 - 73	Motion to Approve
e) Signatures of Authoritative Body	74 - 75	Information
Regular Agenda		
4. Legislative and Agency Updates	Verbal	Information
5. 2018 Annual Financial Audit	Verbal	Information
6. Use of Funding from Accountable Community of Health	76 - 77	Motion to Approve
7. Whatcom County Jail Health Bid	78	Motion to Approve
8. Strategic Plan Outline	79 - 86	Motion to Approve
9. Other Issues		
• County Information Sharing	Verbal	Information
6. Announcements		
7. Adjournment		
Future NWRC Meetings		
July 25	Skagit County Commissioners Office, Mt. Vernon, WA	
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.