

**Northwest Regional Council - Regular (Remote) Meeting
May 19, 2022
10 am – 11 am**

Join Zoom Meeting

<https://us06web.zoom.us/j/83554030789?pwd=Ryt4eGNndmRkSm54aDJhK3lzb0d3UT09>

Meeting ID: 835 5403 0789

Passcode: 505928

AGENDA

Agenda Topic	Pages	Action Required
1. Call to Order		
2. Public Comment		
3. Consent Agenda		
<p>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>		
Consent Agenda:		
a) Approval of the Minutes,		
i. Regular Meeting, December 9, 2021		Motion to Approve
ii. Special Meeting, December 13, 2021		
iii. Special Meeting, December 28, 2022		
iv. Special Meeting, January 6, 2022		
v. Special Meeting, March 10, 2022		
b) Approval of November, December, January, and February Expenditure Listings		Motion to Approve
c) 2021 Budget to Actual Report		Motion to Approve
d) Routine Contracts and Amendments		Motion to Approve
e) Signatures of Authoritative Body –WH Co Treasurer		Motion to Approve
4. Regular Agenda		
a) Policy & Procedure Manual updates		Information Only
b) COVID Update		Motion to Approve
c) Key Staffing Changes		Motion to Approve
d) Legislative Updates		Information Only
4. Other Issues		
• County Information Sharing		Information Only
6. Announcements		
• June – Alzheimer’s Awareness Month		Information Only

7. Adjournment

Future NWRC Meetings

July 28, 2022 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.