

**Northwest Regional Council Governing Board**

**April 18, 2024**

**10 am – 12 pm**

**Hybrid**

**NWRC – Mount Vernon Office**

Cascade Conference Room

301 Valley Mall Way, Suite 100

Mount Vernon, WA 98273

**Zoom**

Join Zoom Meeting

<https://us06web.zoom.us/j/85243301572?pwd=OxUqzY8EF0rCYSCQS1YLaoofUoFdZ1.1>

Meeting ID: 852 4330 1572

Passcode: 328292

**AGENDA**

Agenda Topic	Pages	Action Required
<b>1. Call to Order</b>		
<b>2. Public Comment</b>		
<b>3. Consent Agenda</b> <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.</b>		
<b>Consent Agenda:</b>		
a) Approval of the Minutes, i. Regular Meeting, December 09, 2023		Motion to Approve
b) Approval of November, December, January, and February Expenditure Listings		Motion to Approve
c) 2024 Budget to Actual Report		Motion to Approve
d) Routine Contracts and Amendments		Motion to Approve
e) Signatures of Authoritative Body – Whatcom Co Treasurer		Motion to Approve
<b>4. Executive Director's Report</b>		
a) Welcome new Board Members		Information Only
b) Legislative and Agency Updates		Information Only
<b>5. Regular Agenda</b>		
a) WA Cares		Information Only
b) Proposed Staffing Adjustments		Motion to Approve
c) Proposed Premium Pay for Interpreters		Motion to Approve
d) Proposed COVID-19 Vaccination Policy Change		Motion to Approve

**6. Other Issues**

- County Information Sharing

Information Only

**7. Announcements**

Information Only

**8. Executive Session**

Potential Upcoming Litigation

Information Only

**9. Adjournment**

**Future NWRC Meetings**

July 18, 2024

December 12, 2024

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