

**Northwest Regional Council Governing Board**

**July 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/87926679145?pwd=63i1AnAyRnbwT88F3mMY8wflY5Qaw9.1>

Meeting ID: 879 2667 9145

Passcode: 653914

**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, April 18, 2024		Motion to Approve
b) Approval of March, April, and May Expenditure Listings		Motion to Approve
c) 2024 Budget to Actual Report		Motion to Approve
d) Routine Contracts and Amendments		Motion to Approve
e) Cancellation of Checks More than a Year Old, Resolution #24-02		Motion to Approve
f) County Contribution		Motion to Approve
<b>4. Executive Director's Report</b>		
a) Legislative and Agency Updates		Information Only
b) Aging Population Updates		Information Only
c) Insurance Update		Information Only
d) Program Changes		Information Only
e) Jail Health Updates		Information Only
<b>5. Regular Agenda</b>		
a) WA Cares – Initiative 2124		Information Only

- b) NWRC Staffing Adjustments
- c) Supplemental Budget, Resolution #24-01
- d) Emergency Response Planning

Motion to Approve  
Motion to Approve  
Information Only

**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**

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.