

Northwest Regional Council - Regular Meeting
10:00 AM – 12:00 AM
December 12, 2024

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/82888185069?pwd=JrBay6imgZRs2WgQ5sAVtI7B9cZNw9.1>

Meeting ID: 828 8818 5069
Passcode: 509357

AGENDA -

Agenda Topic	Action Required
1. Call to Order	
2. Public Comment	
3. Announcements	
4. 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, July 18, 2024 b) Approval of June, July, August, September, and October 2024 Expenditure Listings c) 2024 Budget to Actual Report (Jan to Sept 2024) d) Cancellation of Warrants, Resolution #24-02 e) Annual Internal Fiscal System Review f) Routine Contracts and Amendments	Motion to Approve Motion to Approve Motion to Approve Motion to Approve Motion to Approve Motion to Approve
5. Executive Director's Report a) Legislative and Agency Updates b) Funding Review	Information Only Information Only
6. Regular Agenda a) NWRC 2024 Budget, Resolution #24-03 b) Proposed Policy Updates c) Proposed Meeting Schedule	Motion to Approve Motion to Approve Information Only
7. Executive Session a) Executive Director Performance	Information Only

8. Other Issues

County Information Sharing

Verbal Reports

9. Adjournment

Proposed Future NWRC Meetings

April 17, July 17, and December 18, 2025, Venue to be determined

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