

Northwest Regional Council Governing Board

April 17, 2025

1 pm – 3 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/84146336377?pwd=3i5vCcaD9ZgQQrphc9FenXwfW4Zx9n.1>

Meeting ID: 841 4633 6377

Passcode: 942627

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, i. Regular Meeting, December 12, 2024		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
4. Executive Director’s Report		
a) Welcome new Board Members		Information Only
b) Legislative and Agency Updates		Information Only
5. Regular Agenda		
a) Proposed Bylaws Update		Information Only

6. Other Issues

- County Information Sharing

Information Only

7. Announcements

Information Only

8. Executive Session

9. Adjournment

Future NWRC Meetings

July 17, 2025

December 18, 2025

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