

Northwest Regional Council Governing Board
July 20, 2023
10:00 am – noon

Governing Board

Join Zoom Meeting

<https://us06web.zoom.us/j/85704600435?pwd=WXJhaXMrbVhsZ3NVUm9na3dsUmJ5UT09>

Meeting ID: 857 0460 0435

Passcode: 102209

One tap mobile

+12532158782,,85704600435# US (Tacoma)

Public

600 Lakeway Drive

Bellingham, WA 98225

AGENDA

Agenda Topic	Pages	Action Required
1. Call to Order		
2. Public Comment		
3. Announcements		
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, May 19, 2023, June 29, 2023, July 10, 2023		Motion to Approve
b) Approval of March, April, and May 2023 Expenditure Listings		Motion to Approve
c) 2023 Budget to Actual Report		Motion to Approve
d) Routine Contracts and Amendments		Motion to Approve
e) County Contribution Request for 2024		Motion to Approve
4. Executive Director's Report		
a) Legislative and Agency Updates		Information Only
5. New Business		
a) Supplemental Budget, Resolution #23-01		Motion to Approve
b) Behavioral Health Clinician Wages and Professional Funds		Motion to Approve
6. Executive Session		Information Only
• Legal Updates		

7. Adjournment

Future NWRC Meetings

December 7, 2023, venue to be determined

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