

**Northwest Regional Council - Regular (Remote) Meeting
10:00 AM – July 22, 2021**

<https://zoom.us/j/96222043516?pwd=NHBIQ1EwSUJaNTZWT0VKes9aTXArZz09>

Meeting ID: 962 2204 3516

Passcode: 294917

AGENDA

Agenda Topic	Pages	Action Required
1. Call to Order		
a) 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, April 22, 2021 Regular Meeting	1 - 4	Motion to Approve
b) Approval of March, April, and May 2021 Expenditure Listings	enclosure & 5 - 7	Motion to Approve
c) 2021 Budget to Actual Report	8 - 15	Motion to Approve
d) Routine Contracts and Amendments	16 - 19	Motion to Approve
e) County Contribution Request for 2022	20	Motion to Approve
4. Regular Agenda		
a) 2021 Supplemental Budget, Resolution #21-02	21 - 37	Motion to Approve
b) NWRC Policies for Post Pandemic Reopening and Remote Work	38 - 41	Action
c) Election of Officers and Executive Committee		Motion to Approve
<u>Slate of Officers Nominated</u>		
Chair	Commissioner Jill Johnson, Island County	
Vice-Chair	County Executive Satpal Sidhu, Whatcom County	
Executive Committee	Commissioner Peter Browning, Skagit County Councilmember Cindy Wolf, San Juan County	
d) Agency Update		Verbal Report
5. Other Issues		
County Information Sharing		Verbal Reports
6. Announcements		
7. Adjournment		
Future NWRC Meetings		
December 9, 2021, Venue to be determined		

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