

**Northwest Regional Council - Regular (Remote) Meeting  
10:00 AM December 10, 2020**

**Zoom Meeting**  
<https://zoom.us/j/95667425467>  
 Meeting ID: 956 6742 5467 or  
 Phone: 253 215 8782

**AGENDA**

<b>Agenda Topic</b>	<b>Pages</b>	<b>Action Required</b>
<b>1. Call to Order</b>		
<b>Public Comment</b>		
<b>2. Consent Agenda</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.		
a) Approval of the Minutes, July 23, 2020 Regular (Remote) Meeting	1 - 3	Motion to Approve
b) Approval of June, July, August, September and October 2020 Disbursement Listings	enclosure & 4 - 8	Motion to Approve
c) 2020 Budget to Actual Report (January thru October)	9 - 16	Motion to Approve
d) Cancellation of Warrants, Resolution #20-02	17 - 18	Motion to Approve
e) Annual Internal Fiscal System Review	19 - 25	Information
<b>3. Regular Agenda</b>		
a) Reclassifications and Market Rate Salary Adjustments	26 - 27	Motion to Approve
b) NWRC 2021 Budget, Resolution #20-03 (Previously Mailed)	28	Motion to Approve
c) Proposed 2021 Meeting Schedule	29	Motion to Approve
d) Legislative and Agency Updates	Verbal	Information
<b>4. Other Issues</b>		
• Executive Session – Executive Director Performance Pending Litigation		
• County Information Sharing	Verbal	Information
<b>5. Announcements</b>		
<b>6. Adjournment</b>		
<b>Proposed Future NWRC Meetings</b>		
April 22, 2021, July 22, 2021 and December 9, 2021		Location TBD

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