Northwest Regional Council - Regular (Remote) Meeting
10:00 AM July 23, 2020

GoToMeeting
https://global.gotomeeting.com/join/236858309

AGENDA

Agenda Topic	Pages	Action Required
1. Call to Order		
Public Comment		
2. 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.

a) Approval of the Minutes, Regular (Remote) Meeting April 23, 2020	1 - 3	Motion to Approve
b) Approval of November, December 2019 and January, February March, May 2020 Voucher Listings	enclosure & 4 - 10	
c) 2019 Budget to Actual Report	11 - 18	Motion to Approve
d) 2020 Budget to Actual Report (January thru May)	19 - 26	Motion to Approve
e) Routine Contracts and Amendments	27 - 32	Motion to Approve
4. Regular Agenda		
a) NWRC COVID-19 Responses	Verbal	Information
b) 2020 Supplemental Budget, Resolution #20 - 01	33 - 46	Motion to Approve
c) COVID Related Postponement of Bid Process	47 - 48	Motion to Approve
d) NW LEARN Transition Plan	49 - 51	Motion to Approve
e) County Contribution Request for 2021	52 - 56	Motion to Approve
f) Legislative and Agency Updates	Verbal	Information
3. Other Issues		
• County Information Sharing	Verbal	Information
6. Announcements		
7. Adjournment		

Future NWRC Meetings
December 10, 2020 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.