

Northwest Regional Council – Regular (Remote) Meeting
July 28, 2022
10 am – 12 pm

Join Zoom Meeting

<https://us06web.zoom.us/j/87102310048?pwd=L252bEdwcFRYZHM0OHVnVVhrVUVwdz09>

Meeting ID: 871 0231 0048

Passcode: 431022

One tap mobile

+12532158782,,87102310048# US (Tacoma)

AGENDA

Agenda Topic	Action Required
1. Call to Order	
2. Public Comment	
3. Announcements	
4. 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, 2022 and June 27, 2022 b) Approval of March, April, and May 2022 Expenditure Listings c) 2022 Budget to Actual Report d) Routine Contracts and Amendments e) County Contribution Request for 2023	Motion to Approve Motion to Approve Motion to Approve Motion to Approve Motion to Approve
5. Executive Directors Report a) Legislative and Agency Updates	 Information Only
6. New Business a. Supplemental Budget, Resolution #22-02 b. Increase Bank Account Minimum Balance, Resolution #22-03 c. Establish Reloadable Debit Card Program d. Policy & Procedure Manual updates	 Motion to Approve Motion to Approve Motion to Approve Information Only
7. Other Issues • County Information Sharing	 Information Only

6. Adjournment

Future NWRC Meetings

December 8, 2022, Venue to be determined

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