

**Northwest Regional Council - Regular Meeting**  
**10:00 AM – 12:00 AM**  
**December 15, 2022**

***Hybrid Meeting***

**In Person**

Skagit County Commissioners Office  
1800 Continental Place, Mount Vernon  
Commissioners Hearing Room  
(360) 416-1300

**Zoom - [Join Zoom Meeting](#)**

Meeting ID: 891 0022 2447  
Passcode: 002086  
+12532158782,,89100222447# US (Tacoma)

**AGENDA -**

Agenda Topic	Action Required
<b>1. Call to Order</b>	
<b>2. Public Comment</b>	
<b>3. Announcements</b>	
<b>4. 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.	
<b>Consent Agenda:</b>	
a) Approval of the Minutes, July 28, 2022	Motion to Approve
b) Approval of June, July, August, September, and October 2022 Expenditure Listings	Motion to Approve
c) 2022 Budget to Actual Report (Jan to Sept 2022)	Motion to Approve
d) Cancellation of Warrants, Resolution #22-05	Motion to Approve
e) Annual Internal Fiscal System Review	Motion to Approve
f) Resolution #22-06 Appointing an Investment/Cash Management/Finance Officer for NWRC	Motion to Approve
g) Routine Contracts and Amendments	Motion to Approve
<b>5. Executive Director's Report</b>	
a) Legislative and Agency Updates	Information Only
b) Preliminary Annual Report	Information Only
<b>6. Regular Agenda</b>	
a) Proposed Benefit Changes	Motion to Approve
a. Vacation Payout	
b. Wellness Leave	
b) Reclassification	Motion to Approve
c) NWRC 2023 Budget, Resolution #22-07	Motion to Approve

d) Proposed Meeting Schedule

Information Only

**7. Executive Session**

Information Only

a) Legal Updates

b) Executive Director Performance

**8. Other Issues**

County Information Sharing

Verbal Reports

**9. Adjournment**

**Proposed Future NWRC Meetings**

April, July and December , 2023, 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