

**Northwest Regional Council - Regular Meeting**  
**10:00 AM – 12:00 AM**  
**December 7, 2023**

**AGENDA -**

<b>Agenda Topic</b>	<b>Action Required</b>
<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 10, 2023 and August 18, 2023	Motion to Approve
b) Approval of June, July, August, September, and October 2023 Expenditure Listings	Motion to Approve
c) 2023 Budget to Actual Report (Jan to Sept 2023)	Motion to Approve
d) Cancellation of Warrants, Resolution #23-03	Motion to Approve
e) Annual Internal Fiscal System Review	Motion to Approve
f) Routine Contracts and Amendments	Motion to Approve
<b>5. Executive Director's Report</b>	
a) Legislative and Agency Updates	Information Only
<b>6. Regular Agenda</b>	
a) NWRC 2024 Budget, Resolution #23-02	Motion to Approve
b) Proposed Reclassifications & Market Base Salary Adjustment	Motion to Approve
c) Proposed Policy Updates	Motion to Approve
d) Salary Schedule Expansion & Reclassification Recommendations	Motion to Approve
e) 2024- 2027 Strategic Plan Update	Motion to Approve
f) Proposed Meeting Schedule	Information Only
<b>7. Executive Session</b>	Information Only
a) Executive Director Performance	
<b>8. Other Issues</b>	
County Information Sharing	Verbal Reports
<b>9. Adjournment</b>	

**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