

**MINUTES OF THE
NORTHWEST REGIONAL COUNCIL**
January 06, 2022

BOARD MEMBERS: Island County Commissioners Melanie Bacon and Jill Johnson, San Juan County Council Members Jamie Stephens and Cindy Wolf, Whatcom County Executive Satpal Sidhu,

STAFF: Amanda McDade, Sarah Silvas, Darla Smith, Kara Turner

PUBLIC: Barbara Pesola, San Juan County, NWSSB Chair

The meeting was called to order at 1:04 pm by San Juan County Council Member Jill Johnson.

Public Comment:

There was no public comment.

Executive Session

Executive Session

An Executive Session was called at 1:05 pm to review the employment contract for the selected Executive Director. The Chair estimated the session would last up to 15 minutes.

The regular board meeting reconvened at 1:19 pm.

Motion was made to by San Juan County Council Member Wolf and seconded by Island County Commissioner Bacon to accept the contract negotiated with Amanda McDade for the position of Executive Director at NWRC. The motion passed unanimously.

Motion was made by Island County Commissioner Bacon and seconded by Whatcom County Executive Sidhu to extend an on-call contract to Dan Murphy. There was further discussion that included limiting the consulting contract to \$15,000 with a contract term of one year on an as needed basis. The motion passed unanimously.

Regular Agenda

Approval of Resolution #22-02 to appoint an Investment/Cash Management/Finance Officer for Northwest Regional Council.

Motion was made by San Juan County Council Member Stephens and seconded by San Juan County Council Member Wolf to approve Resolution #22-01

appointing an Investment/Cash Management/Finance Officer for Northwest Regional Council. The motion passed unanimously.

Adjournment

There being no further business, the meeting adjourned at 1:26 pm

Prepared and submitted by:

Darla Smith

Darla Smith, Office Supervisor