

Northwest Regional Council - Regular Meeting
1 PM – 3:00 PM
December 18, 2025

Hybrid

NWRC – Mount Vernon Office
Cascade Conference Room
301 Valley Mall Way, Suite 100
Mount Vernon, WA 98273

Teams
[Join Teams Meeting](#)
Meeting ID: 287 481 585 828
Passcode: jJ9sU6Qt

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, July 17, 2025	Motion to Approve
b) Approval of June, July, August, September, and October 2025 Expenditure Listings	Motion to Approve
c) 2025 Budget to Actual Report (Jan to Oct 2025)	Motion to Approve
d) Annual Internal Fiscal System Review	Motion to Approve
e) Routine Contracts and Amendments	Motion to Approve
5. Executive Director's Report	
a) Legislative and Agency Updates	Information Only
b) Funding Review	Information Only
6. Regular Agenda	
a) NWRC 2026 Budget, Resolution #25-02	Motion to Approve
b) Proposed Policy Updates	Motion to Approve
c) Nominations & Elections of Officers and Executive Committee	Motion to Approve
d) Re-appointment of Advisory Board Members	Motion to Approve
e) Proposed Meeting Schedule	Information Only
f) WA Cares Program Updates	Information Only
7. Executive Session	
a) Executive Director Performance	Information Only

8. Other Issues

County Information Sharing

Verbal Reports

9. Adjournment

Proposed Future NWRC Meetings

April 16, August 20, and December 17, 2026, Venue to be determined.

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