

**MINUTES OF THE
NORTHWEST REGIONAL COUNCIL**
December 28, 2021

BOARD MEMBERS: Island County Commissioner Melanie Bacon, San Juan County Council Members Jamie Stephens and Cindy Wolf, Skagit County Commissioner Ron Wesen and Peter Browning, Whatcom County Executive Satpal Sidhu, Whatcom County Council Member Kathy Kershner

STAFF: Sarah Silva, Darla Smith, Kristine Glasgow, Kara Turner

PUBLIC: Barbara Pesola, San Juan County, NWSSB Chair

The meeting was called to order at 3:07 pm by San Juan County Council Member Jamie Stephens.

Public Comment:

Barbara Pesola shared her background representing the San Juan County Senior Board and provided feedback on the Executive Director search.

Regular Agenda

a) Executive Session

An Executive Session was call at 3:15 pm to discuss the Executive Director Search, review of and potential action on an Employment Contract for the Executive Director position. The Chair estimated the session would last up to 60 minutes.

The regular board meeting reconvened at 4:06 pm.

Motion was made to authorize the Board Chair to extend an offer as discussed in Executive Session on behalf of the Executive Director. The Motion passed unanimously.

Motion was made to authorize the Board Chair to extend a consulting contract to Dan Murphy. The Motion passed unanimously.

Adjournment

There being no further business, the meeting adjourned at 4:10 pm

Prepared and submitted by:

Darla Smith

Darla Smith, Office Supervisor