

NWRDC EXECUTIVE COMMITTEE MEETING

Meeting Minutes

10-20-2022

1. Roll Call/Call to Order

The October 20, 2022 meeting of the Northwest Regional Data Center (NWRDC) Executive Committee was called to order by, Mike Sullivan, at 2:03 PM, with roll call and personal introductions.

Members Present

Wayne Barrett	Concrete School District, Superintendent
Dr. Damien Pattenaude	Renton School District, Superintendent
Mike Sullivan	Anacortes School District, Director of Finance

Guests and Staff Present

Larry Francois	NWESD, Superintendent
Lynn Lynch	NWRDC, Director
Kathy Bisig	NWRDC
Mandy Bladek	NWRDC
Rachel Wright	NWRDC

2. **Vote:** Recommendation to appoint replacement of NWRDC Executive Committee member Jacob Kuper. Appointee will complete the term ending June 2024.

Vote on recommendation to appoint Kari Harris, Assistant Superintendent, Business Services, of Fife School District to the NWRDC Executive Committee.

Wayne Barrett motioned and Dr. Damien Pattenaude seconded to approve the appointment to fill the remainder of the term for Jacob Kuper. Dr. Simone Sangster was unable to attend and voted electronically to approve the appointment. Motion carried, unanimously, among those in attendance at the October 2022 meeting.

3. Meeting Schedule for 2022-2023

Date	Time	Primary Agenda Topic
November 16, 2022	10:30am-12:00pm Onsite (w/lunch)	Year End
January 18, 2023	12:30pm-2:00pm Zoom	Next Year Fee Schedule
April 19, 2023	12:30pm-2:00pm Zoom	Adopting Budget
May 17, 2023	12:30pm-2:00pm Zoom	Elections

4.

Adjournment

Mike Sullivan adjourned the meeting at 2:08 PM

OFFICIAL APPROVAL OF THE MINUTES



NWRDC Executive Committee Chair

16 Nov 22

Date



NWRDC Executive Committee Secretary

11/16/22

Date