

Cowlitz-Wahkiakum Council of Governments Board Meeting

Cowlitz Administration Building ~ General Meeting Room
Thursday, February 23, 2017 ~ 12:00 p.m.

AGENDA

1. **Call to Order & Introduction of Members and Guests** 12:00
2. **Public Comment**
3. **Consent Agenda** 12:05
 - A. December 15, 2016 Minutes*
 - B. January 2017 Expenditures*
(Expenditures approved at Executive Committee Meeting, January 26, 2017 – attached for informational review*)
4. **Information Items**
 - A. Presentation – Jeanne Bennet, Workforce SW WA Regional Workforce Efforts 12:10
 - B. Presentation – Corey Balkan, Interwest Benefit Consultants Medical Rate Stabilization Committee 2017 Update 12:30
 - C. Surface Transportation Plan (STP) – City of Woodland Project Award* 12:40
 - D. Financial Report – 2016 4th Quarter*
 - E. Recognition of Outgoing Chairperson
5. **Executive Director’s Report** 12:45
6. **Executive Committee Report*** 12:50
 - A. Informational: Approved October & November 2016 EC Minutes*
7. **Other Business** 12:55
8. **Adjourn** 1:00

* Attachment

The next regularly scheduled meeting is **March 23, 2017** at 12:00 p.m. – Cowlitz County General Meeting Room

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