

Cowlitz-Wahkiakum Council of Governments Board Meeting

Cowlitz Administration Building ~ General Meeting Room
Thursday, March 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. February 23, 2017 Minutes*
 - B. February 2017 Expenditures*

4. **Action Items**
 - A. Adoption - 2016 Annual Report* 12:10

5. **Information Items**
 - A. Presentation – 2016 CWCOG Chairman Appreciation 12:10
 - B. Presentation – Smart Growth Conference Report
Nancy Chennault, City of Castle Rock
David Simpson, Woodland Planning Commission
Adam Trimble, City of Longview
Mike Karnofski, Cowlitz Economic Development Council

6. **Executive Director's Report** 12:50

7. **Executive Committee Report*** 12:55
 - A. Informational: Approved December 2016 & January 2017 EC Minutes*

8. **Other Business**

9. **Adjourn** 1:00

* Attachment

The next regularly scheduled meeting is **April 27, 2017** at 12:00 p.m. – Cowlitz County General Meeting Room

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