

**COWLITZ-WAHKIAKUM COUNCIL OF GOVERNMENTS**  
**Regular Board Meeting**  
Cowlitz County Administration Building ~ General Meeting Room  
Thursday, February 22, 2018 ~ 12:00 PM

**AGENDA**

- 1. Call to Order & Introduction**
- 2. Public Comment**
- 3. Consent Agenda**
  - A. January 25, 2017 Minutes\*
  - B. January 2018 Expenditures\*
- 4. Action Items**
  - A. Resolution 18-03: Unified Planning Work Program (UPWP) Amendment #2\*
  - B. Consideration of a letter of support to change the Regulatory Jurisdiction of the US Army Corps of Engineers from the Seattle District to the Portland District\*
- 5. Information Items**
  - A. Presentation: Industrial Way Oregon Way Interchange Project (SR 432/433) – Claude Skar
  - B. 2019 Unified Planning Work Program (UPWP)
  - C. Discussion of Articles of Association and Bylaws\*
  - D. Comprehensive Economic Development Strategy Document Update
- 6. Executive Director’s Report**
- 7. Executive Committee Report**
  - A. December 21, 2017 Minutes\*
  - B. January 25, 2018 Minutes\*
- 8. Other Business**
- 9. Adjourn**

\* Attachment

*Next regularly scheduled meeting: **Thursday, March 22, 2018, 12:00 p.m.** – Cowlitz County G.M.R.*

*CWCOG ensures all compliance with Title VI of the Civil Rights Act of 1964 and Americans with Disabilities Act of 1990 by prohibiting discrimination against any person on the basis of race, color, national origin, sex or disabilities in the provisions of benefits and services results in from its federally assisted programs and activities. For questions regarding CWCOG’s Title VI Program, you may contact the Department’s Title VI Coordinator at 360-577-3041. If you need special accommodations to participate in this meeting, please call us at 360-577-3041 by 10:00 a.m. three days prior to the meeting.*