

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

AGENDA

1. Call to Order & Introduction

2. Public Comment

3. Consent Agenda

- A. February 22, 2018 Minutes*
- B. February 2018 Expenditures*
- C. Travel Authorization: Planning Staff*

4. Action Items

- A. Resolution 18-06: Approval of the Comprehensive Economic Development Strategy (CEDS)*
- B. Resolution 18-04: Work Session/Consideration of Articles of Association Amendment*
- C. Resolution 18-05: Work Session/Consideration of Bylaws Amendment*

5. Information Items

None

6. Executive Director's Report

None

7. Executive Committee Report

None

8. Other Business

9. Adjourn

* Attachment

*Next regularly scheduled meeting: **Thursday, April 26, 2018, 12:00 p.m.** – Cowlitz County G.M.R.*

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