

**COWLITZ-WAHKIAKUM COUNCIL OF GOVERNMENTS**  
**Regular Board Meeting**  
Cowlitz County Administration Building ~ General Meeting Room  
Thursday, July 26, 2018 ~ 12:00 PM

**AGENDA**

**1. Call to Order & Introduction**

**2. Public Comment**

**3. Consent Agenda**

- A. May 24, 2018 Minutes\*
- B. May 2018 Expenditures\*
- C. June 2018 Expenditures\*

**4. Action Items**

- A. Resolution 18-11: Cowlitz Fire District #1 Membership\*
- B. Resolution 18-12: Amending the CWCOG Articles of Association and Bylaws\*
- C. Board Action: Three Rivers Regional Wastewater Authority Membership\*

**5. Information Items**

- A. Census Project Senate Letter\*
- B. Presentation: Landslide Hazards and LIDAR Mapping  
Stephen Slaughter, Washington State Department of Natural Resources

**6. Executive Director's Report**

**7. Executive Committee Report**

- A. CEDC U.S. Army Corps of Engineers Change of Regulatory Jurisdiction Cover Letter\*

**8. Other Business**

**9. Adjourn**

\* Attachment

*Next regularly scheduled meeting: **Thursday, August 23, 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.*