

COWLITZ-WAHKIAKUM COUNCIL OF GOVERNMENTS
Board of Directors
Regular Meeting
Cowlitz County Administration Building ~ General Meeting Room
Thursday, August 23, 2018 ~ 12:00 PM

AGENDA

1. Call to Order & Introduction

2. Public Comment

3. Consent Agenda

- A. July 26, 2018 Minutes*
- B. July 2018 Expenditures*

4. Action Items

- A. Resolution 18-13: Highway Infrastructure Program Guidelines*
- B. Resolution 18-14: Certification of the Longview Revolving Loan Fund*
- C. Travel Authorization: NARC Executive Directors Conference*

5. Information Items

- A. Presentation: Initiative Measure No. 1631- Reducing Pollution by Investing in Clean Air, Water, and Energy*
Chris Roden, Cowlitz PUD

6. Executive Director's Report

7. Executive Committee Report

8. Other Business

9. Adjourn

* Attachment

*Next regularly scheduled meeting: **Thursday, September 27, 2018, 12:00 p.m.** – Cowlitz County G.M.R.*

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