



**Board of Directors – Regular Meeting**  
Cowlitz County Administration Building ~ General Meeting Room  
Thursday, September 27, 2018 ~ 12:00 PM

**AGENDA**

- 1. Call to Order & Introduction**
- 2. Public Comment**
- 3. Consent Agenda**
  - A. August 23, 2018 Minutes\*
  - B. August 2018 Expenditures\*
- 4. Action Items**
  - A. Resolution 18-15: 2018 Budget Amendment\*
  - B. Resolution 18-16: 2019 Employee Health Benefit Premium\*
  - C. Resolution 18-17: 2019-2022 Regional Transportation Improvement Program\*
  - D. Revolving Loan Fund Plan\*
- 5. Information Items**
  - A. 2<sup>nd</sup> Quarter Financial Report\*
  - B. New CWCOG Logo
- 6. Executive Director's Report**
- 7. Executive Committee Report**
  - A. May 24, 2018 Minutes\*
  - B. June 20, 2018 Minutes\* (*July & August Mtgs Cancelled*)
- 8. Other Business**
- 9. Adjourn**

\* Attachment

*Next regularly scheduled meeting: **Thursday, October 25, 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.*