

COWLITZ-WAHKIAKUM COUNCIL OF GOVERNMENTS
Regular Board Meeting
Cowlitz County Administration Building ~ General Meeting Room
Thursday, September 28, 2017 ~ 12:00 PM

AGENDA

- 1. Call to Order & Introductions**
- 2. Public Comment**
- 3. Consent Agenda**
 - A. July 27, 2017 Minutes*
 - B. July Expenditures* - Ratify
 - C. August Expenditures*
- 4. Action Items**
 - A. Resolution 17-07: 2018-2021 Regional Transportation Improvement Plan (RTIP)
 - B. Resolution 17-08: 2018 Employee Health Premium
 - C. Resolution 17-09: Disposition of Depreciated Capital Equipment
 - D. Travel: National Association of Regional Councils, Texas
- 5. Information Items**
 - A. 2nd Quarter Financial Report*
- 6. Executive Director's Report**
 - A. Economic Development Administration Planning Grant Award
 - B. Legislative Update: Capital Budget
- 7. Executive Committee Report**
 - A. June 22, 2017 Regular Meeting Minutes*
 - B. August 9, 2017 Special Meeting Minutes* (July Meeting Cancelled)
- 8. Other Business**
- 9. Adjourn**

* Attachment / Next regularly scheduled meeting: **October 26, 2017, 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.