



Board of Directors ~ Regular Meeting

Cowlitz County Event Center ~ 1900 7th Ave, Longview, WA 98632

Thursday, January 24, 2019 ~ 12:00 PM

AGENDA

- 1. Call to Order & Introduction**
- 2. Public Comment**
- 3. Consent Agenda**
 - A. December 20, 2018 Minutes*
 - B. December 2018/January 2019 Expenditures*
- 4. Action Items**
 - A. Officers: 2019 Officers and Special Committee Members*
 - B. Resolution 19-01: Public Utility District No. One of Wahkiakum County*
 - C. Resolution 19-02: Surface Transportation Block Grant Program Guidelines for a Special Call for Projects *
 - D. 2019 Comprehensive Economic Development Committee Membership*
 - E. Travel Authorization: Washington D.C., National Association of Development Organizations (NADO) – Washington Summit*
- 5. Information Items**
 - A. Corey Balkan, Gallagher – Medical Rate Stabilization Program Update
 - B. Economic Development District Designation Impacts
 - C. WSDOT Response to Performance Measures Letter*
 - D. Army Corps of Engineers Response to CWCOG Letter* and Corps Outreach Plan*
- 6. Executive Director's Report**
 - A. Transportation Impacts of the Federal Shutdown*
- 7. Executive Committee Report**
 - A. November 27, 2018 Special Meeting Minutes*
- 8. Other Business**
- 9. Adjourn**

* Attachment

*Next regularly scheduled meeting: **Thursday, February 28, 2019, 12:00 p.m.** ~ Cowlitz County Event Center*

The Cowlitz-Wahkiakum Council of Governments (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.