



**Board of Directors ~ Regular Meeting**  
Cowlitz County Administration Building ~ General Meeting Room  
Thursday, October 25, 2018 ~ 12:00 PM

**AGENDA**

- 1. Call to Order & Introduction**
- 2. Public Comment**
- 3. Consent Agenda**
  - A. September 27, 2018 Minutes\*
  - B. September 2018 Expenditures\*
- 4. Action Items**
  - A. Resolution 18-19: MAP 21 Pavement, Bridge, System Performance and Freight Performance Targets for the Metropolitan Planning Organization\*
  - B. Establish 2019 Nominating Committee
- 5. Information Items**
  - A. 2019 Budget – First Review\*
  - B. Longview Revolving Loan Fund Flier\*
- 6. Executive Director’s Report**
- 7. Executive Committee Report**
  - A. September 6, 2018 Special Meeting Minutes\*
- 8. Other Business**
- 9. Adjourn**

\* Attachment

*Next regularly scheduled meeting: **Thursday, November 15, 2018, 12:00 p.m.** ~ Cowlitz County G.M.R.*

*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.*