



Board of Directors ~ Regular Meeting
Cowlitz County Administration Building ~ General Meeting Room
Thursday, December 20, 2018 ~ 12:00 PM

AGENDA

- 1. Call to Order & Introduction**
- 2. Public Comment**
- 3. Consent Agenda**
 - A. October 25, 2018 Minutes*
 - B. October 2018 Expenditures*
 - C. November 2018 Expenditures*
- 4. Action Items**
 - A. Resolution 18-23: 2019 Budget*
 - B. Resolution 18-24: Transit Asset Management Performance Measures*
 - C. Resolution 18-25: 911 Public Authority Membership*
 - D. Resolution 18-26: Awards for the Highway Improvement Program (HIP)*
 - E. Resolution 18-27: 2045 Regional Transportation Plan for the MPO*
 - F. Resolution 18-28: Amend 2018 Budget/Work Program*
 - G. WSDOT Performance Measures Letter*
- 5. Information Items**
 - A. Economic Development District Update*
 - B. 3rd Quarter Financial Report*
 - C. CWCOG Board of Directors and Committees Nominations*
- 6. Executive Director's Report**
- 7. Executive Committee Report**
 - A. October 12, 2018 Minutes*
 - B. October 25, 2018 Minutes*
- 8. Other Business**
- 9. Adjourn**

* Attachment

*Next regularly scheduled meeting: **Thursday, January 24, 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.