

COWLITZ-WAHKIAKUM COUNCIL OF GOVERNMENTS
Regular Board Meeting
Cowlitz County Administration Building ~ General Meeting Room
Thursday, December 21, 2017 ~ 12:00 PM

AGENDA

1. Call to Order & Introduction

2. Public Comment

3. Consent Agenda

- A. October 26, 2017 Minutes*
- B. October 2017 Expenditures - ratify*
- C. November 2017 Expenditures

4. Action Items

- A. Appoint Nominating Committee
- B. Resolution 17-10: Establishing a Cowlitz-Wahkiakum Council of Governments' Employee Wellness Program*
- C. Resolution 17-11: 2017 Budget/Work Program Amendment*
- D. Resolution 17-12: Adoption of the 2018 Budget/Work Program*
- E. Resolution 17-13: Approval of Surface Transportation Block Grant Program (STP) Oregon Project Selection*
- F. Resolution 17-14: Adoption of Safety Performance Targets for the Metropolitan Planning Organization (MPO)*

5. Information Items

- A. Accessible Transportation Community Initiative – Colleen Kuhn, Human Services Council
- B. 2017 3rd Quarter Financial Report*

6. Executive Director's Report

7. Executive Committee Report

- A. September 28, 2017 Regular Meeting Minutes*

8. Other Business

9. Adjourn

* Attachment

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