



Board of Directors ~ Regular Meeting

Cowlitz County Event Center ~ 1900 7th Ave, Longview, WA 98632
Thursday, February 28, 2019 ~ 12:00 PM

AGENDA

- 1. Call to Order & Introduction**
- 2. Public Comment**
- 3. Consent Agenda**
 - A. January 24, 2019 Minutes*
 - B. January 2019 Expenditures*
- 4. Action Items**
 - A. Resolution 19-04: Awards for Surface Transportation Block Grant*
 - B. Resolution 19-05: 2019 Safety Performance Targets for the Metropolitan Planning Organization set by Washington and Oregon Departments of Transportation*
 - C. Travel Authorization: San Diego, California for the Esri Users Conference*
 - D. Travel Authorization: Minneapolis, Minnesota for the Association of Metropolitan Planning Organizations Planning Tools and Training Symposium*
 - E. Travel Authorization: Denver, Colorado for the Council of Development Finance Agencies EDA Revolving Loan Fund Training Course*
- 5. Information Items**
 - A. Dena Horton, Senator Cantwell's Office – Legislative Update
 - B. Chris Paolini, Southwest Washington Regional Airport – Airport Update
 - C. Fourth quarter Financials*
 - D. Revolving Loan Fund Annual Report*
- 6. Executive Director's Report**
- 7. Executive Committee Report**
 - A. December 20, 2018 Minutes*
- 8. Other Business**
- 9. Adjourn**

* Attachment

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

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