



Board of Directors ~ Regular Meeting

Cowlitz County Event Center

Thursday, April 25, 2019 ~ 12:00 PM

AGENDA

- 1. Call to Order & Introduction**
- 2. Public Comment**
- 3. Consent Agenda**
 - A. March 28, 2019 Minutes*
 - B. March 2019 Expenditures*
- 4. Action Items**
 - A. Resolution 19-08: 2019-2022 Regional Transportation Improvement Program Amendment*
- 5. Information Items**
 - A. Presentation: Chris Strebig, Spirit Lake Project Manager, USFS
 - B. Census Complete Count Committee*
- 6. Executive Director's Report**
- 7. Executive Committee Report**
- 8. Other Business**
- 9. Adjourn**

* Attachment

*Next regularly scheduled meeting: **Thursday, May 23, 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.