

# AGENDA

## Southwest Washington Economic Development District

February 4, 2016, 11:30 am – 1:00 pm

Parker's Steakhouse

1300 Mount St. Helens Way NE, Exit 49, Castle Rock

Meeting called by Cowlitz-Wahkiakum Council of Governments

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11:30	1.	<b>Informal networking &amp; lunch service (beginning 11:35)</b>	15 Min
11:45	2.	<b>Welcome and Introductions</b>	5 Min
11:50	3.	<b>Approval of October 29, 2015 Minutes</b>	5 Min [Action]
11:55	4.	<b>Comprehensive Economic Development Strategy</b> a. 2016-17 Update b. Economic Resilience Workshop Bill Fashing, Executive Director, CWCOG	10 Min [Information]
12:05	5.	<b>Economic Development Administration Presentation</b> Jacob Macias & Sharon Metiva, EDA	10 Min [Information]
12:15	6.	<b>CEDS Committees</b> a. Housing for Economic Development b. Farm-Fish-Forest Bill Fashing/Deborah Johnson	20 Min [Information/ Discussion]
12:35	7.	<b>Director's Report</b> a. Interlocal Agreement Update	10 Min [Information/ Discussion]
12:45	8.	<b>Roundtable</b> ( <i>time permitting</i> )	10 Min [Discussion]
1:00	9.	<b>Adjourn</b>	

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