



# Southwest Washington Economic Development District

## AGENDA

**May 5, 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

---

11:30	1.	<b>Informal networking &amp; lunch service</b> ( <i>beginning 11:35</i> )	15 Min
11:45	2.	<b>Welcome and Introductions</b> Mike Karnofski, Chair	5 Min
11:50	3.	<b>Approval of February 4, 2016 Minutes</b>	5 Min [Action]
11:55	5.	<b>CEDS Update</b> Deborah Johnson, Economic Development Planner, CWCOG	15 Min [Information/ Discussion]
12:10	4.	<b>SWEDD Funding</b> <b>Budget – 2016-17 Planning Grant Application</b> Bill Fashing, Executive Director, CWCOG	20 Min [Information/Discussion]
12:30	6.	<b>AWC Small Cities Connector</b> Deborah Johnson, Economic Development Planner, CWCOG	5 Min (Information)
12:35	7.	<b>Director's Report</b> Bill Fashing, Executive Director, CWCOG	10 Min [Information/Discussion]
12:45	8.	<b>Roundtable</b> ( <i>time permitting</i> )	10 Min [Discussion]
1:00	9.	<b>Adjourn</b>	

---

**SAVE THE DATE: SPECIAL MEETING July 21**