

Cowlitz-Wahkiakum Council of Governments Board Meeting

Cowlitz County Administration Building ~ General Meeting Room
Thursday, May 26, 2016 ~ 12:00 p.m.

AGENDA

- 1. Call to Order & Introduction of Members and Guests**
- 2. Public Comment**
- 3. Consent Agenda**
 - A. Minutes of the April 28, 2016 CWCOG Board Meeting*
 - B. April 2016 Expenditures*
- 4. Action Items**
 - A. Title VI Policy*
 - B. Unlawful Harassment Discrimination Policy Amendment*
- 5. Information Items**
 - A. Highway Trust Fund Policy Update*
- 6. Executive Director's Report**
- 7. Executive Committee Report***
 - A. Minutes of the April 19, 2016 CWCOG Executive Committee Meeting*
- 8. Other Business**
- 9. Adjourn**

* Attachment

Upcoming Meetings:

- *Southwest Washington Regional Transportation Planning Organization (SWRTPO)
June 16, 2016 at 11:30 a.m. – Parker's Steakhouse Restaurant, Castle Rock*

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.