

Cowlitz-Wahkiakum Council of Governments Board Meeting

Cowlitz County Administration Building ~ General Meeting Room
Thursday, June 23, 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 May 26, 2016 CWCOC Board Meeting*
- B. May 2016 Expenditures*

4. Action Items

- A. Resolution 16-05: Regional Transportation Improvement Program (RTIP) Amendment*
- B. Resolution 16-06: Unified Planning Work Program (UPWP) Fiscal Year 2017 Adoption*

5. Information Items

- A. Financial Report – 1st Quarter 2016*

6. Executive Director's Report

7. Executive Committee Report

8. Other Business

9. Adjourn

* Attachment

Upcoming Meetings:

- Southwest Washington Regional Transportation Planning Organization (SWRTPO)
July 14, 2016 at 11:30 a.m. – Parker's Steakhouse Restaurant, Castle Rock
- Southwest Washington Economic Development District (SWEDD) – Special Meeting
July 21, 2016 at 11:30 a.m. – Parker's Steakhouse Restaurant, Castle Rock

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