



Southwest Washington Economic Development District

AGENDA

July 21, 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.	Informal networking & lunch service <i>(beginning 11:35)</i>	15 Min
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11:45	2.	Welcome & introductions Mike Karnofski, Chair	5 Min
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11:50	3.	Approval of minutes May 5, 2016	5 Min [Action]
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11:55	4.	CEDS Adoption of Annual Report, Action Plan, & Projects List <i>A copy of the draft report can be found on the CWCOG's website at http://www.cwcog.org/.</i> Deborah Johnson, Economic Development Planner, CWCOG	20 Min [Action]
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12:15	5.	SWEDD Operational Procedures Bill Fashing, Executive Director, CWCOG	10 Min [Information/Discussion]]
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12:25	6.	SWEDD Funding Member Investment Schedule In-Kind Contributions Bill Fashing, Executive Director, CWCOG	15 Min [Information/Discussion]]
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12:45	7.	Director's Report Bill Fashing, Executive Director, CWCOG	5 Min [Information/Discussion]
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12:50	8.	Roundtable <i>(time permitting)</i>	10 Min [Information]
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1:00	9.	Adjourn	
