

Cowlitz-Wahkiakum Council of Governments

Board Meeting

Cowlitz Administration Building, General Meeting Room
Thursday, October 27, 2016 ~ 12:00 p.m.

AGENDA

1. **Call to Order & Introduction of Members and Guests** 12:00
2. **Public Comment**
3. **Consent Agenda** 12:05
 - A. Minutes of the September 22, 2016 CWCOG Board Meeting*
 - B. September 2016 Expenditures*
4. **Action Items** 12:10

(No action items)
5. **Information Items** 12:10
 - A. Presentation by Brian Hatfield, Washington Department of Commerce – Economic Development and Forest Products
 - B. Nominating Committee – 2017 Officers*
 - C. Letters of Support – Freight Mobility Grant Projects*
 - i. Cowlitz County; Grays Harbor Council of Governments; Port of Chehalis; Port of Kalama; Port of Longview
6. **Executive Director's Report** 12:40
7. **Executive Committee Report** 12:50
 - A. Minutes of September 20, 2016 CWCOG Executive Committee Meeting
8. **Other Business** 12:55
9. **Adjourn** 1:00

* Attachment

*The next regularly scheduled meeting is **November 17, 2016** at 12:00 p.m. – Cowlitz County General Meeting Room*

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.