

# Cowlitz-Wahkiakum Council of Governments

## Board Meeting

Cowlitz Administration Building, General Meeting Room  
Thursday, December 15, 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 October 27, 2016, CWCOG Board Meeting\*
  - B. November 2016 Expenditures\*  
(October 2016 Expenditures approved at Special E.C. Meeting on November 22 – attached for review\*)
4. **Action Items** 12:07
  - A. Resolution 16-14, 2016 Budget Amendment\*
  - B. Resolution 16-13, Adopt 2017 Budget/Work Program\*
  - C. Elect New Officers and Appoint Committees
  - D. Travel Authorization
    - a) William Fashing – NARC in Washington, D.C.\*
    - b) CWCOG Staff – Smart Growth Conference St. Louis, MO\*
5. **Information Items** 12:25
  - A. Presentation – Jeanne Bennet, Workforce SW WA – Workforce efforts in Region
  - B. CWCOG Accountability Audit
    - a) Audit Report\*
    - b) Exit Conference Report\*
  - C. Financial Report – 2016 3<sup>rd</sup> Qtr.\*
  - D. Recognition of Outgoing Board Members/Chairperson
  - E. Healthy Communities by Design Update\*
6. **Executive Director’s Report** 12:45
7. **Executive Committee Report** 12:50
8. **Other Business** 12:55
9. **Adjourn** 1:00

\* Attachment

The next regularly scheduled meeting is **January 26, 2017** 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.