

COWLITZ-WAHKIAKUM COUNCIL OF GOVERNMENTS
Regular Board Meeting
Cowlitz County Administration Building ~ General Meeting Room
Thursday, June 22, 2017 ~ 12:00 PM

AGENDA

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| 1. Call to Order & Introduction of Members and Guests | 12:00 |
| 2. Public Comment | |
| 3. Consent Agenda | 12:05 |
| A. May 25, 2017 Minutes* | |
| B. May 2017 Expenditures* | |
| 4. Action Items | 12:10 |
| A. Resolution 17-05: CWCOG Public Participation Plan* | |
| B. Resolution 17-06: Cowlitz Transit Authority Membership* | |
| C. Economic Development District: Next Steps* | |
| 5. Executive Director's Report | 12:40 |
| 6. Executive Committee Report | 12:50 |
| 7. Other Business | 12:55 |
| 8. Adjourn | 1:00 |

* Attachment / Next regularly scheduled meeting: **July 27, 2017, 12:00 p.m.** – Cowlitz County G.M.R.

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.