

**COWLITZ-WAHKIAKUM COUNCIL OF GOVERNMENTS**  
**Regular Board Meeting**  
 Cowlitz County Event Center  
 Thursday, March 28, 2019 ~ 12:00 p.m.

**MINUTES**

**General/Special Representatives/Alternates**

Dennis Weber, Chair, Cowlitz County  
 Gene Strong, Wahkiakum County  
 Paul Helenberg, City of Castle Rock  
 Adam Smee, City of Kalama  
 Mike Karnofksi, City of Kelso  
 Scott Vydra, City of Longview  
 Pete Boyce, City of Woodland  
 Susan Humbyrd, City of Woodland  
 Troy Stariha, Port of Kalama

Dan Stahl, Port of Longview  
 Lisa Hendriksen, Port of Longview  
 Bob Kizziar, Wahkiakum Port 1  
 Robert Wile, Port of Woodland  
 Michelle Hollis, Beacon Hill Water & Sewer  
 Bill Hallanger, Cowlitz 2 Fire & Rescue  
 Patti Bowen, Longview School District  
 Michael Green, Woodland School District

**Associate/Affiliate Representatives/Alternates**

Jeff Cameron, Cowlitz Transit Authority

Jennifer Westerman, HOSWWA

**Guests**

Dena Horton, Senator Cantwell's Office  
 Kai Nuce, Rep. Herrera-Beutler's Office

Carter Timmerman, WSDOT

**Staff**

Bill Fashing  
 Ken Pearrow  
 Robert Stevens

Anisa Kisamore  
 Lauren Read

**1. Call to Order & Introduction**

Chair, Dennis Weber, called the meeting to order at 12:04 p.m. Introductions were made.

**2. Public Comment**

No public comment.

**3. Consent Agenda**

- A. February 28, 2019 Minutes
- B. February 2019 Expenditures

**Motion:** A motion was made by Scott Vydra to approve the consent agenda as presented. This included: (A) February 28, 2019 meeting minutes and (B) February 2019 expenditures in the amount of \$59,126.88. The motion was seconded. No discussion. Voting all in favor. Motion carried.

**4. Action Items**

- A. Resolution 19-06: Surface Transportation Block Grant Awards

Director Fashing explained that there had been a last-minute change to the resolution and that the updated version was handed out at the check-in table. The original resolution had funds being awarded to the City of Kalama and to RiverCities Transit. The City of Kalama declined the award so all of the funds were awarded to RiverCities Transit.

**Motion:** A motion was made by Scott Vydra to approve Resolution 19-06 as presented. The motion was seconded. No discussion. Voting all in favor. Motion passed.

- B. Resolution 19-07: 2019-2022 Regional Transportation Improvement Program Amendment

Robert Stevens informed the Board of Directors that adding the Port of Longview's project to the RTIP required a formal amendment due to the significant size and cost of the project. Lisa Hendriksen from the Port of Longview gave the Board of Directors and overview of the project.

**Motion:** A motion was made by Michael Green to approve Resolution 19-06 as presented. The motion was seconded. No discussion. Voting all in favor. Motion passed.

**5. Information Items**

**A. 2020 Census – Lorraine Ralston**

Lorraine gave an overview of the Census and explained that she would like to partner with the CWCOG to assist in census data gathering. The Board of Directors suggested that the CWCOG create a Complete Count Committee, the idea was supported and was taken to the Executive Committee for further discussion.

**B. Spirit Lake Issue – Path Forward Discussion**

Director Fashing gave an overview of the issue and Dena Horton gave an update on what is being done in the legislature to combat the issues. It was suggested that the CWCOG take the lead to ensure that work continues. Director Fashing informed the Board of Directors that it is an agenda item for the Executive Committee to discuss.

**6. Executive Director's Report**

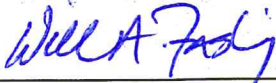
There was no report due to time constraints.

**7. Executive Committee Report**

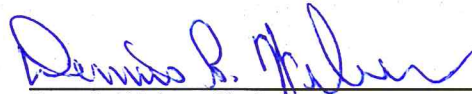
None.

**8. Other Business**

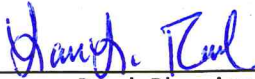
There being no further business, the meeting adjourned at 1:02 p.m.



William A. Fashing, Executive Director



Dennis Weber, Chair



Lauren Read, Planning Assistant