

COWLITZ-WAHKIAKUM COUNCIL OF GOVERNMENTS
Regular Board Meeting
Cowlitz County Administration Building – General Meeting Room
Thursday, March 29, 2018 – 12:00 p.m.

MINUTES

General/Special Representatives/Alternates

Troy Stariha, Port of Kalama, Chair
Mike Backman, Wahkiakum County
Dennis Weber, Cowlitz County
Adam Smee, City of Kalama
Rosemary Siipola, City of Kalama
Mike Karnofski, City of Kelso
Scott Vydra, City of Longview

Susan Humbyrd, City of Woodland
Pete Boyce, City of Woodland
Mark Wilson, Port of Kalama
Jackie Lea, Wahkiakum Port 1
Bill Hallanger, Cowlitz 2 Fire & Rescue
Ray Johnson, Cowlitz PUD

Associate/Affiliate Representatives/Alternates

Amy Asher, Cowlitz Transit Authority

Scott Walstra, CEDS

Guests

Carter Timmerman, WSDOT

Judith Perez, WSDOT

Staff

Bill Fashing
Lauren Read
Robert Stevens

Ken Pearrow
Anisa Kisamore
Rachelle Nugent

1. Call to Order & Introduction

Chair, Troy Stariha, called the meeting to order at 12:07 p.m. Introductions were made.

2. Public Comment

No public comment.

3. Consent Agenda

- A. February 22, 2018 Minutes
- B. February 2018 Expenditures
- C. Travel Authorization: Planning Staff

Motion: A motion was made by Susan Humbyrd to approve the consent agenda as presented. This included: (A) February 22, 2018 meeting minutes; (B) February 2018 expenditures in the amount of \$61,491.80; (C) Travel Authorization: Planning staff to attend the ESRI Public Sector User Conference, the National Association of Regional Councils Annual Conference and Exhibition, and the Association of Metropolitan Planning Organizations Annual Conference. The motion was seconded. No discussion. Voting all in favor. Motion carried.

4. Action Items

- A. Resolution 18-06: Approval of the Comprehensive Economic Development Strategy (CEDS)

Director Fashing gave an overview of the CEDS and stated that the document needs to be sent to the Washington State Department of Commerce before it can go to the Economic Development Administration. He informed the Board of the change in priority for the Steamboat Slough Road Safety & Access Preservation project as recommended by the Economic Development Administration.

Motion: A motion was made by Rosemary Siipola to approve Resolution 18-06 as presented. The motion was seconded. No discussion. Majority in favor. Motion passed.

B. Resolution 18-04: Work Session/Consideration of Articles of Association Amendment

Director Fashing explained the revisions section by section noting that the number one reason for the amendment is to incorporate MPO, RTPO and EDD authority language. Director Fashing stated that there will be more discussion on separating the MPO Board from the Board of Directors at future meetings.

Motion: A motion was made by Susan Humbyrd to approve the Resolution 18-04 as presented. The motion was seconded. No discussion. Voting all in favor. Motion passed.

C. Resolution 18-05: Work Session/Consideration of Bylaws Amendment

Director Fashing explained the revisions section by section.

Motion: A motion was made by Scott Walstra and seconded by Susan Humbyrd to approve the Resolution 18-05 as presented. The motion was seconded. No discussion. Voting all in favor. Motion passed.

5. Information Items

None.

6. Executive Director's Report

None.

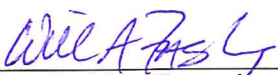
7. Executive Committee Report

None.

8. Other Business

It was mentioned that the McMenamans in Kalama will be opening on April 20. There will be a Caribbean dinner at the Kalama Community Building on April 13.

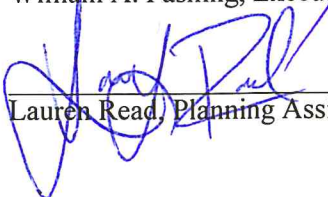
There being no further business, the meeting adjourned at 12:48p.m.



William A. Fashing, Executive Director



Troy Starina, Chair



Lauren Read, Planning Assistant