

COWLITZ-WAHKIAKUM COUNCIL OF GOVERNMENTS
Regular Board Meeting
Cowlitz County Administration Building ~ General Meeting Room
Thursday, September 27, 2018 ~ 12:00 p.m.

MINUTES

General/Special Representatives/Alternates

Troy Stariha, Chair, Port of Kalama
Dennis Weber, Cowlitz County
Mike Backman, Wahkiakum County
Dave Vorse, City of Castle Rock
Rosemary Siipola, City of Kalama
Mike Karnofski, City of Kelso
MaryAlice Wallis, City of Longview
Susan Humbyrd, City of Woodland

Pete Boyce, City of Woodland
Sue Cameron, Town of Cathlamet
Jeff Wilson, Port of Longview
Bob Kizziar, Wahkiakum Port 1
Dale Boon, Port of Woodland
Bill Hallanger, Cowlitz 2 Fire & Rescue
Scott Westlund, Kelso School District
Michael Green, Woodland School District

Associate/Affiliate Representatives/Alternates

Chris Bailey, LCC
Ilona Kerby, Lower Columbia CAP

Jeff Cameron, Cowlitz Transit Authority
Debbie Stanley, Three Rivers

Guests

Judith Perez, WSDOT

Staff

Bill Fashing
Ken Pearrow
Rachelle Thomas

Anisa Kisamore
Lauren Read

1. Call to Order & Introduction

Chair, Troy Stariha, called the meeting to order at 12:03 p.m. Introductions were made.

2. Public Comment

No public comment.

3. Consent Agenda

- A. August 23, 2018 Minutes
- B. August 2018 Expenditures

Motion: A motion was made by Rosemary Siipola to approve the consent agenda as presented. This included: (A) August 23, 2018 meeting minutes and (B) August 2018 expenditures in the amount of \$72,069.55. The motion was seconded. No discussion. Voting all in favor. Motion carried.

4. Action Items

- A. Resolution 18-15: 2018 Budget Amendment

The Board of Directors was informed that the 2018 Budget is being decreased by \$13, 973.

Motion: A motion was made by Dennis Weber to approve Resolution 18-15 as presented. The motion was seconded. No discussion. Voting all in favor. Motion passed.

B. Resolution 18-16: 2019 Employee Health Benefit Premium

Director Fashing explained that the increase of \$100 in the health benefit premium was recommended by the Executive Committee due to a year being missed.

Motion: A motion was made by Dave Vorse to approve Resolution 18-16 as presented. The motion was seconded. Voting all in favor. Motion passed.

C. Resolution 18-17: 2019-2022 Regional Transportation Improvement Program

Ken Pearrow gave an overview of the Regional Transportation Program.

Motion: A motion was made by Rosemary Siipola to approve Resolution 18-17 as presented. The motion was seconded. Voting all in favor. Motion passed.

D. Resolution 18-18: Revolving Loan Fund Plan

Director Fashing gave an overview of the Revolving Loan Fund. There were suggestions to make the Board of Directors more aware of the program and to better market the program.

Motion: A motion was made by Bob Kizziar to approve Resolution 18-18 as presented. The motion was seconded. Voting all in favor. Motion passed.

5. Information Items

A. 2nd Quarter Financial Report

The Board of Directors was informed that everything is on track financially for where we are in the year.

B. New CWCOG Logo

The CWCOG has a new logo and colors, these will be being implemented into all items the CWCOG puts out (agendas, business cards, letterhead, etc.) Staff is correctly working on a graphics standards manual for the new logo and colors.

6. Executive Director's Report

The 911 Center is looking into building on the site of the Administration Annex where the CWCOG office is located. There is potential for CWCOG to be located in the new facility.

CWCOG will be spearheading the Rails to Trails efforts moving forward. A meeting with stakeholders is being held next week.

Spirit Lake and Toutle River interviews are being conducted.

Wahkiakum County is applying for money through CERB for broadband development and conducting a feasibility study

7. Executive Committee Report

A. May 24, 2018 Minutes

B. June 20, 2018 Minutes

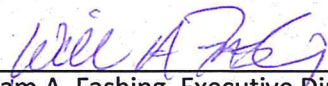
July and August EC meetings were Cancelled.

The CWCOG had a clean, quick audit. The Board of Directors was invited to the exit interview.


8. Other Business

There is an event honoring Jerry Peterson who is the longest running port commissioner in the state. The event is at the Port of Woodland on October 11 from 12:00-2:00.

There being no further business, the meeting adjourned at 1:05 p.m.



William A. Fashing, Executive Director



Troy Stariha, Chair



Lauren Read, Planning Assistant