

COWLITZ-WAHKIAKUM COUNCIL OF GOVERNMENTS
Regular Board Meeting
Cowlitz County Administration Building – General Meeting Room
Thursday, December 21, 2017 – 12:00 p.m.

MINUTES

General/Special Representatives/Alternates

Troy Stariha, Port of Kalama, Chair
Dennis Weber, Cowlitz County, Vice Chair
Mike Backman, Wahkiakum County
David Vorse, City of Castle Rock
Adam Smee, City of Kalama
Scott Vydra, City of Longview
Pete Boyce, City of Woodland

Doug Averett, Port of Longview
Dale Boon, Port of Woodland
Eric Nerison, Kalama School District
Michael Green, Woodland School District
Dell Hilger, Beacon Hill Water & Sewer
Bill Hallanger, Cowlitz 2 Fire & Rescue
Ray Johnson, Cowlitz PUD

Associate/Affiliate Representatives/Alternates

Scot Walstra, Cowlitz EDC
Meg Morris, Wahkiakum Chamber

Jeff Cameron, Cowlitz Transit Authority
Debbie Stanley, 3 Rivers Regional Wastewater Plant

Guests

None

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 12:02 p.m. Introductions were made.

2. Public Comment

No public comment.

3. Consent Agenda

- A. October 26, 2017 Minutes
- B. October Expenditures-ratify
- C. November Expenditures

Motion: A motion was made by Scott Vydra to approve the consent agenda as presented. This included: (A) October 26, 2017 meeting minutes; (B) October expenditures in the amount of \$79,634.67; (C) November expenditures in the amount of \$70,852.19. The motion was seconded. No discussion. Voting all in favor. Motion carried.

4. Action Items

A. Appoint Nominating Committee

Director Fashing informed the Board that Adam Smee, Susan Humbyrd, Dennis Weber, and Troy Stariha had taken interest in being on the nomination committee. After this statement, Scott Vydra volunteered for the committee.

Motion: A motion was made by Michael Green to approve the nominating committee as presented with five Board members. The motion was seconded. No discussion. Voting all in favor. Motion passed.

B. Resolution 17-10: Establishing a Cowlitz-Wahkiakum Council of Governments' Employee Wellness Program

Motion: A motion was made by Dennis Weber to approve Resolution 17-10 as presented. The motion was seconded. No discussion. Voting all in favor. Motion passed.

C. Resolution 17-11: 2017 Budget/Work Program Amendment

Motion: A motion was made by Scott Vydra to approve Resolution 17-11 as presented. The motion was seconded. A discussion regarding wording ensued. Motion was changed from "as presented" to "as intended but not as written". Voting all in favor. Motion passed.

D. Resolution 17-12: Adoption of the 2018 Budget/Work Program

Motion: A motion was made by Bill Hallanger to adopt Resolution 17-12 as presented. The motion was seconded. No discussion. Voting all in favor. Motion passed.

E. Resolution 17-13: Approval of Surface Transportation Block Grant Program (STP) Oregon Project Selection

The Board was given a brief explanation of the Oregon project selection process.

Motion: A motion was made by Scott Vydra to approve Resolution 17-13 as presented. The motion was seconded. No discussion. Voting all in Favor. Motion passed.

F. Resolution 17-14: Adoption of Safety Performance Targets for the Metropolitan Planning Organization (MPO)

The Board was given a brief presentation on the safety performance targets contained in the resolution.

Motion: A motion was made by Adam Smeed to adopt Resolution 17-14 as presented. The motion was seconded. No discussion. Voting all in favor. Motion passed.

5. **Information Items**

A. Accessible Transportation Community Initiative – Colleen Kuhn, Human Services Council

This item was tabled for a later date due to the presenter being unable to attend.

B. 2017 3rd Quarter Financial Report

The Board was informed that the CWCOG is on track with revenues and expenditures for the quarter.

6. **Executive Director's Report**

The Board was informed that Dick Swart had resigned from the Town of Cathlamet Council and the CWCOG Board.

Meg Morris, Debbie Stanley, and Jeff Cameron welcomed to the Board.

The Board was asked to inform COG staff who the 2018 Board representatives will be for their organizations via a form that will be sent out.

7. **Executive Committee Report**

A. September 28, 2017 Regular Meeting Minutes

Troy Stariha informed the Board that the Executive Committee had reviewed on Director Fashing's 2017 performance and thanked him for all of his hard work.

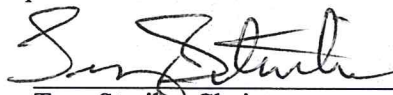
It was suggested to recognize Dick Swart for his years of service on the Board.

8. **Other Business**

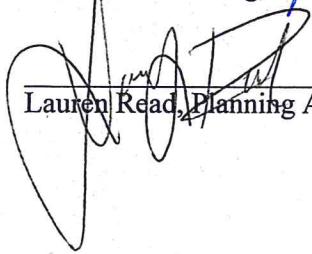
There being no further business, the meeting adjourned at 12:49 p.m.



William A. Fashing, Executive Director



Troy Stariha, Chair



Lauren Read, Planning Assistant