

COWLITZ-WAHKIAKUM COUNCIL OF GOVERNMENTS
Regular Board Meeting
Cowlitz County Administration Building ~ General Meeting Room
Thursday, January 25, 2018 ~ 12:00 PM

AGENDA

- 1. Call to Order & Introduction**
- 2. Public Comment**
- 3. Consent Agenda**
 - A. December 21, 2017 Minutes*
 - B. December 2017 Expenditures*
 - C. January 2018 Expenditures*
- 4. Action Items**
 - A. Resolution 18-01: Unified Planning Work Program (UPWP) Amendment*
 - B. Resolution 18-02: 2018-2021 Regional Transportation Improvement Plan Amendment*
 - C. Travel Authorization: Washington D.C., National Association of Development Organizations (NADO) – Washington Summit
 - D. Officers: 2018 Officers and Special Committee Members
- 5. Information Items**
 - A. Medical Rate Stabilization Committee Report – Corey Balkan
- 6. Executive Director’s Report**
- 7. Executive Committee Report**
 - A. November 16, 2017 Minutes*
- 8. Other Business**
- 9. Adjourn**

* Attachment

*Next regularly scheduled meeting: **Thursday, February 22, 2018, 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.