

COWLITZ-WAHKIAKUM COUNCIL OF GOVERNMENTS
Regular Board Meeting
Cowlitz County Administration Building ~ General Meeting Room
Thursday, May 24, 2018 ~ 12:00 PM

AGENDA

- 1. Call to Order & Introduction**
- 2. Public Comment**
- 3. Consent Agenda**
 - A. April 26, 2018 Minutes*
 - B. April 2018 Expenditures*
- 4. Action Items**
 - A. Resolution 18-10: Adopting the FY 2019 Unified Planning Work Program (UPWP)*
 - B. Skills Center Presentation and Consideration of a Letter of Support*
- 5. Information Items**
 - A. Trails Update – Mike Karnofski
 - B. First Quarter Financials*
- 6. Executive Director’s Report**
- 7. Executive Committee Report**
 - A. March 29, 2018 Minutes*
- 8. Other Business**
- 9. Adjourn**

* Attachment

*Next regularly scheduled meeting: **Thursday, June 28, 2018, 12:00 p.m.** – Cowlitz County G.M.R.*

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