

# Cowlitz-Wahkiakum Council of Governments

## Board Meeting

Cowlitz Public Utility District Building (PUD), PUD Auditorium  
Thursday, January 21, 2016 ~ 12:00 pm

### A G E N D A

1. Call to Order & Introduction of Members and Guests
2. Public Comment
3. Consent Agenda
  - A. Minutes of the December 17, 2016 COG Board meeting\*
  - B. December 2015 Expenditures
4. Action Items
  - A. Resolution 16-01: Amendment to the Longview-Kelso-Rainier Metropolitan Planning Organization (MPO) Regional Transportation Improvement Program\*
5. Information Items
  - A. *Active Transportation* Update – Judy Donovan
  - B. Castle Rock Park Plan Update – Deborah Johnson
  - C. Project Homeless Connect Update – Sam Rubin
6. Executive Director's Report
  - A. Board Packet Update
7. Executive Committee Report
8. Other Business
9. Adjourn

\*Attachment

### **Upcoming Meetings**

- COG Board Meeting, Thursday, February 25, 2016, 12:00 PM, Cowlitz County Administration Building, GMR
- Regional Information Forum, Friday, March 11, 2016, 7:30 a.m., Cowlitz PUD Auditorium

*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.*