

Cowlitz-Wahkiakum Council of Governments Board Meeting

Cowlitz County Administration Building ~ General Meeting Room
Thursday, February 25, 2016 ~ 12:00 pm

AGENDA

1. Call to Order & Introduction of Members and Guests
2. Public Comment
3. Consent Agenda
 - A. Minutes of the January 21, 2016 COG Board Meeting *
 - B. January 2016 Expenditures*
4. Action Items
 - A. Resolution 16-02: Regional Transportation Improvement Program (RTIP) Amendment *
 - B. Resolution 16-03: Surface Transportation Program (STP) Funding Allocation *
5. Information Items
 - A. 40 for 2020 Overview – Chris Bailey, LCC President
6. Executive Director’s Report
 - A. NARC Conference Report *
 - B. SWEDD Meeting Report
7. Executive Committee Report *
8. Other Business
9. Adjourn

* Attachment

Upcoming Meetings

- Regional Information Forum, Friday, March 11, 2016, 7:30 a.m., Cowlitz PUD Auditorium
- ***COG Annual Meeting, Thursday, March 25, 2016, 12:00 PM, Cowlitz County Regional Events Center***

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