

COWLITZ-WAHKIAKUM COUNCIL OF GOVERNMENTS

Regular Board Meeting

Cowlitz County Administration Building ~ General Meeting Room

Thursday, May 25, 2017 ~ 12:00 PM

AGENDA

1. **Call to Order & Introduction of Members and Guests** 12:00

2. **Public Comment**

3. **Consent Agenda** 12:05
 - A. April 27, 2017 Minutes*
 - B. April 2017 Expenditures*

4. **Action Items** 12:10
 - A. Resolution 17-03: Unified Public Work Program (UPWP)*
 - B. Resolution 17-04: Surface Transportation Program Project Selections
 - C. Legislative Delegation Letter: Unfunded Transportation Mandates

5. **Information Items** 12:25
 - A. Presentation – Dan Burden, Blue Zones: “*Achieving Quality of Place*”
 - B. Financial Report – 1st Quarter*
 - C. Consideration of Membership: Cowlitz Transit Authority*
 - D. Governor’s Summit on Career Connected Learning*

6. **Executive Director’s Report** 12:50

7. **Executive Committee Report*** 12:55
 - A. Informational: Approved March 23 & April 27, 2017 EC Minutes*

8. **Other Business**

9. **Adjourn** 1:00

* Attachment / Next regularly scheduled meeting: **June 22, 2017, 12:00 p.m.** – Cowlitz County G.M.R.

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