

COWLITZ-WAHKIAKUM COUNCIL OF GOVERNMENTS
Regular Board Meeting

Cowlitz County Administration Building – General Meeting Room
Thursday, April 26, 2018 – 12:00 p.m.

MINUTES

General/Special Representatives/Alternates

Troy Stariha, Port of Kalama, Chair
Mike Backman, Wahkiakum County
Dave Vorse, City of Castle Rock
MaryAlice Wallis, City of Longview
Susan Humbyrd, City of Woodland
Jeff Wilson, Port of Longview

Bob Kizziar, Wahkiakum Port 1
Dale Boon, Port of Woodland
Dell Hilger, Beacon Hill
Bill Hallanger, Cowlitz 2 Fire & Rescue
Eric Nerison, Kalama School District

Associate/Affiliate Representatives/Alternates

Jeff Cameorn, Cowlitz Transit Authority
Wendy Hall, LCC

Scott Walstra, CEDC

Guests

Carter Timmerman, WSDOT
Colleen Kuhn, HSC

Judith Perez, WSDOT
Dena Horton, Senator Cantwell

Staff

Bill Fashing
Lauren Read
Rachelle Nugent

Ken Pearrow
Robert Stevens

1. Call to Order & Introduction

Chair, Troy Stariha, called the meeting to order at 12:05 p.m. Introductions were made.

2. Public Comment

No public comment.

3. Consent Agenda

- A. March 29, 2018 Minutes
- B. March 2018 Expenditures

Motion: A motion was made by Jeff Wilson to approve the consent agenda as presented. This included: (A) March 29, 2018 meeting minutes; (B) March 2018 expenditures in the amount of \$69,699.81;. The motion was seconded. No discussion. Voting all in favor. Motion carried.

4. Action Items

- A. Resolution 18-07: Establishment of Economic Development District Board

Director Fashing reviewed the designation process and presented the resolution to the Board for consideration noting that Castle Rock School district and WSU Extension-Cowlitz County had been added to it.

Motion: A motion was made by Dave Vorse to approve Resolution 18-07 as presented. The motion was seconded. No discussion. Voting all in favor. Motion passed.

- B. Resolution 18-08: 2018-2021 RTIP Amendments

Robert Stevens explained that the resolution contained two amendments; one for the City of Longview and one for the Washington Department of Transportation.

Motion: A motion was made by MaryAlice Wallis to approve the Resolution 18-08 as presented. The motion was seconded. No discussion. Voting all in favor. Motion passed.

5. Information Items

- A. Surface Transportation Block Grant Program Obligation Report
Director Fashing explained that there have been discussions with the state regarding the obligation to spend all of the funds received as required by federal law. He also mentioned that the focus of these funds will be on Cowlitz County and on the targets that have been set.
- B. Presentation: Accessible Transportation Community Initiative (ATCI)
Colleen Kuhn, Human Services Council
Colleen Kuhn presented on ATCI which is a grant/technical award given by the Easterseals. She gave an overview of the objectives and vision of the program and explained that it will encompass our five-county region of Cowlitz, Wahkiakum, Lewis Pacific and Grays Harbor.

6. Executive Director's Report

It was announced that there will be an Economic Development Board meeting on Friday at noon. The CWCOG is hosting the Rural Pathways to Prosperity on May 9 from 9am-12pm at the Cowlitz Event Center. There will be a Regional Real Estate Forum on May 22 at 6pm at the Cowlitz Event Center.

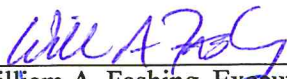
7. Executive Committee Report

- A. February 15, 2018 Minutes
The Executive Committee has been working on the Economic Development District and the Metropolitan Planning Organization.

8. Other Business

It was mentioned that B Young RV is opening in Woodland. The TIGER grant's name has been changed to BUILD.

There being no further business, the meeting adjourned at 1:10p.m.



William A. Fashing, Executive Director



Troy Starina, Chair



Lauren Read, Planning Assistant