

Cowlitz-Wahkiakum Council of Governments

Board Meeting

Cowlitz County Administration Building ~ General Meeting Room
Thursday, December 15, 2011 ~ 12:00 p.m.

A G E N D A

Call to order

Introduction of Members and Guests

Action Items

1. Minutes of the November 17, 2011 COG Board meeting
2. Monthly Expenditures for November, 2011 (hand-out)
3. Adoption of 2012 Budget/Work Program – Resolution No. 11-13 (hand-out)
4. Travel Authorization – Staff to San Diego, CA
Smart Growth Conference, February 1-4, 2012 (*Information pending*)
5. Appointment of 2012 Officers Nominating Committee
6. RTIP Amendment: Resolution No. 11-14
7. Longview Revolving Loan Fund Certification: Resolution No. 11-15

Information Items

8. Director and Staff Reports
9. Recognition of departing board members
10. Roundtable

Other Business

Adjourn

Upcoming Agenda Items

- Program updates from COG staff
- Election of 2012 officers and appointment of committees

Upcoming Meetings

- Regional Information Forum, Friday, January 13, 2011, 7:30 am, John Searing Auditorium, PUD
- January COG Board Meeting, Thursday, January 26, 2012, 12:00 pm, GMR

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