

Cowlitz-Wahkiakum Council of Governments
Board Meeting

General Meeting Room, Cowlitz County Administration Building, Kelso
Thursday, February 24, 2011 - 12:00 p.m.

A G E N D A

Call to order

Introductions of Members and Guests

Action Items

1. Minutes of the January 27, 2011 COG Board meeting
2. Monthly Expenditures for January 2011
3. Resolution No. 11-02 & WSDOT Resolution No. 11-03: Amending the 2011-2014 Regional Transportation Improvement Program for the MPO and the SWRTPO
4. 2010 Annual Report (tentative, handout)

Information Items

5. 2010 4th Quarter Report (handout)
6. Smart Growth Conference Report – Barb Kincaid, Amy Asher & Matt Hermen
7. Director’s Report
8. Roundtable

Other Business

Adjourn

Upcoming Agenda Items

- 50th Anniversary Celebration
- Program updates from COG staff

Upcoming Meetings

- Cowlitz Information Forum, Friday, March 18, 2011, 7:30 am, Cowlitz PUD

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