

COWLITZ-WAHKIAKUM COUNCIL OF GOVERNMENTS

General Meeting Room, Cowlitz County Administration Building, Kelso

Thursday, January 27, 2011 - 12:00 p.m.

AGENDA

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Call to order

Introductions of Members and Guests

Action Items

1. Minutes of the December 16, 2010 COG Board meeting 1
2. Monthly Expenditures for December, 2010 and 1st half of January 2011 7
3. Election of the 2011 officers and appointment of committees 10
4. Resolution No. 11-01 & WSDOT Resolution No. 11-02: Amending the 2011-2014 Regional Transportation Improvement Program for the MPO and the SWRTPO 12

Information Items

5. HUD Grant Presentation – Jennifer Keene
6. Director's Report
7. Roundtable

Other Business

Adjourn

Upcoming Agenda Items

- Annual Report
- 50th Anniversary Celebration
- Program updates from COG staff

Upcoming Meetings

- Wahkiakum Information Forum, Tuesday, February 1, 2011, 8 am, River Street Bldg., Cathlamet
- COG Board Meeting, Thursday, February 24, 2011, 12:00 noon, General Meeting Room, Cowlitz County Administration Building, Kelso

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