

# **Cowlitz-Wahkiakum Council of Governments**

## **Board Meeting**

Elochoman Marina ~ Cathlamet, WA  
Thursday, June 23, 2011 ~ 12:00 p.m.

### **AGENDA**

Call to order

Introduction of Members and Guests

#### **Action Items**

1. Minutes of the May 26, 2011 COG Board meeting
2. Monthly Expenditures for May, 2011
3. Travel Authorization – Jennifer Keene to Minneapolis, Minnesota  
2011 National Scenic Byways Conference, August 21-24, 2011
4. Resolution No. 11-06 and WSDOT Resolution No. 11-06: Amending the 2011-2014 Regional  
Transportation Improvement Program for the MPO and the SWRTPO

#### **Information Items**

5. Complete Streets Workshop, June 27, 2011 (see attachment) – Rosemary Siipola
6. Roundtable – Wahkiakum County Focus
7. Director's and Staff Reports

#### **Other Business**

Adjourn

#### **Upcoming Agenda Items**

- Program updates from COG staff

#### **Upcoming Meetings**

- Regional Information Forum, Friday, July 15, 2011, 7:30 am, Cowlitz PUD
- July COG Board Meeting, Thursday, July 28, 2011, 12:00 pm, General Meeting Room

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