

Cowlitz-Wahkiakum Council of Governments

Board Meeting

General Meeting Room, Cowlitz County Administration Building, Kelso

Thursday, March 24, 2011 - 12:00 p.m.

AGENDA

Call to order

Introductions of Members and Guests

Action Items

1. Minutes of the February 24, 2011 COG Board meeting
2. Monthly Expenditures for February, 2011
3. Resolution No. 11-03 & WSDOT Resolution No. 11-04: Amending the 2011-2014 Regional Transportation Improvement Program for the MPO and the SWRTPO

Information Items

4. 2010 Annual Report (handout)
5. Smart Growth Conference Report – Barb Kincaid, Amy Asher
6. Ten-Year Housing Plan Update – Melissa Taylor
7. Director's Report
8. Roundtable

Other Business

Adjourn

Upcoming Agenda Items

- 50th Anniversary Celebration
- Program updates from COG staff

Upcoming Meetings

- Wahkiakum Information Forum, Friday, April 12, 2011, 8:00 am, County Courthouse, Cathlamet

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