

Cowlitz-Wahkiakum Council of Governments

Board Meeting

Cowlitz County Historical Museum
Thursday, May 26, 2011 - 12:00 p.m.

AGENDA

Call to order

Introduction of Members and Guests

Action Items

1. Minutes of the March 24, 2011 COG Board meeting
2. Minutes of the April 26, 2011 Executive Committee meeting
3. Monthly Expenditures for April, 2011
4. Resolution No. 11-04: Amending the Petty Cash fund limit
5. Resolution No. 11-05: Adopting the Fiscal Year 2012-2013 Unified Planning Work Program for Transportation Planning
6. Travel Authorization – Shannon Miller and Shellee Brassard to Anaheim, CA for the CADCA conference, July 25-28, 2011

Information Items

7. Online Mapping Training Opportunities – TJ Keiran, COG Staff
8. Director's and Staff Reports
9. Roundtable

Other Business

Adjourn

Upcoming Agenda Items

- Program updates from COG staff

Upcoming Meetings

- Wahkiakum Information Forum, Tuesday, June 14, 2011, 8:00 am, County Courthouse, Cathlamet
- June COG Board Meeting, Thursday, June 23, 2011, 12:00 pm, River Street Building, Cathlamet

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