

Cowlitz-Wahkiakum Council of Governments

Board Meeting

Cowlitz County Administration Building ~ General Meeting Room
Thursday, November 17, 2011 ~ 12:00 p.m.

A G E N D A

Call to order

Introduction of Members and Guests

Action Items

1. Minutes of the October 27, 2011 COG Board meeting
2. Monthly Expenditures for October, 2011
3. TIP Amendment – Resolution No. 11-12 (handout)

Information Items

4. 2012 Preliminary Budget/Work Program (handout)
5. Quarterly Financial Report
6. Director and Staff Reports
7. Roundtable

Other Business

Adjourn

Upcoming Agenda Items

- Approval of the 2012 Budget/Work Program
- Program updates from COG staff

Upcoming Meetings – note *italicized* information

- Wahkiakum Legislative Forum, Tuesday, December 13, 2011, 8:00 am, Commissioners' Hearing Rm
- December COG Board Meeting, Thursday, ***December 15, 2011***, 12:00 pm, GMR

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