

**Cowlitz-Wahkiakum Council of Governments**  
**Board Meeting**

Cowlitz County Administration Building ~ General Meeting Room  
Thursday, October 27, 2011 ~ 12:00 p.m.

**AGENDA**

Call to order

Introduction of Members and Guests

**Action Items**

1. Minutes of the August 25, 2011 COG Board meeting
2. Minutes of the September 22, 2011 Executive Committee meeting
3. Minutes of the October 19, 2011 Executive Committee meeting
4. Monthly Expenditures for September, 2011
5. Resolution No. 11-08 - 2011 COG Budget Amendment
6. Resolution No. 11-09 - Setting the Cap on Employee Medical Insurance Premiums for 2012
7. Resolution No. 11-10 - Adoption of Compensation Plan
8. Resolution No. 11-11 - Adoption of Personnel Manual

**Information Items**

9. Director's and Staff Reports
10. Roundtable

**Other Business**

Adjourn

**Upcoming Agenda Items**

- 2012 Preliminary Budget/Work Program
- Program updates from COG staff

**Upcoming Meetings – note *italicized* information**

- Regional Information Forum, Friday, November 4, 2011, 7:30 am, *Cowlitz County Museum*
- November COG Board Meeting, Thursday, ***November 17, 2011***, 12:00 pm, GMR

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