



Board of Directors ~ Regular Meeting
Cowlitz County GMR ~ 207 4th Ave N
Thursday, July 25, 2019 ~ 12:00 PM

AGENDA

- 1. Call to Order & Introduction**
- 2. Public Comment**
- 3. Consent Agenda**
 - A. April 25, 2019 Minutes*
 - B. May 23, 2019 Minutes*
 - C. May 2019 Expenditures*
 - D. June 2019 Expenditures*
- 4. Action Items**
 - A. Resolution 19-11: Surface Transportation Block Grant Call for Projects
 - B. Resolution 19-12: Increase of CWCOG Credit Card Limit
 - C. Travel Authorization: Phoenix, AZ for the National Association of Regional Councils, Executive Directors Conference
- 5. Information Items**
 - A. Salmon Recovery Update - Eli Asher, Cowlitz Tribe
 - B. Letters of Support for Member Grant Requests*
 - C. First Quarter Financials*
- 6. Executive Director's Report**
- 7. Executive Committee Report**
 - A. January 24, 2019 Minutes*
 - B. March 28, 2019 Minutes* (February canceled)
 - C. April 26, 2019 Minutes*
 - D. May 23, 2019 Minutes*
- 8. Other Business**
- 9. Adjourn**

* Attachment

*Next regularly scheduled meeting: **Thursday, August 22, 2019, 12:00 p.m.** ~ Cowlitz County Event Center*

The Cowlitz-Wahkiakum Council of Governments (CWCOG) ensures all compliance with Title VI of the Civil Rights Act of 1964 and Americans with Disabilities Act of 1990 by prohibiting discrimination against any person on the basis of race, color, national origin, sex or disabilities in the provisions of benefits and services results in from its federally assisted programs and activities. For questions regarding CWCOG's Title VI Program, you may contact the Department's Title VI Coordinator at 360-577-3041. If you need special accommodations to participate in this meeting, please call us at 360-577-3041 by 10:00 a.m. three days prior to the meeting.