

COWLITZ-WAHKIAKUM COUNCIL OF GOVERNMENTS
Regular Board Meeting
 Cowlitz County Event Center
 Thursday, May 23, 2019 ~ 12:00 p.m.

MINUTES

General/Special Representatives/Alternates

Paul Helenberg, Vice Chair, City of Castle Rock
 Joe Gardner, Cowlitz County
 Mike Backman, Wahkiakum County
 Rosemary Siipola, City of Kalama
 MaryAlice Wallis, City of Longview

Sue Cameron, Town of Cathlamet
 Troy Stariha, Port of Kalama
 Jeff Wilson, Port of Longview
 Bill Hallanger, Cowlitz 2 Fire & Rescue
 Michael Green, Woodland School District

Associate/Affiliate Representatives/Alternates

Amy Asher, Cowlitz Transit Authority
 Bill Marcum, Kelso-Longview Chamber

Stephanie Helem, Three Rivers Regional Wastewater
 Chris Bailey, Lower Columbia College

Guests

Judith Perez, WSDOT

Alyssa Joyner, Workforce SW WA

Staff

Bill Fashing
 Ken Pearrow
 Matt Roth

Anisa Kisamore
 Lauren Read
 Robert Stevens

1. Call to Order & Introduction

Vice Chair, Paul Helenberg, called the meeting to order at 12:04 p.m. Introductions were made. Director Bill Fashing introduced Matt Roth, the new CWCOG Community Development Planner.

2. Public Comment

None.

3. Consent Agenda

- A. April 25, 2019 Minutes
- B. April 2019 Expenditures

The minutes provided in the packet had the incorrect date of March 28, 2019 and were not voted on at this time.

Motion: A motion was made by Scott Vydra to approve the April 2019 expenditures in the amount of \$68,235.29. The motion was seconded. No discussion. Voting all in favor. Motion carried.

4. Action Items

- A. Resolution 19-10: 2020 Unified Planning Work Program

Robert Stevens provided a review of what the UPWP is and what the tasks of the document are. He also mentioned that the document covers both the MPO and the RTPO.

Motion: A motion was made by Rosemary Siipola to approve Resolution 19-10 as presented. The motion was seconded. No discussion. Voting all in favor. Motion passed.

5. Information Items

- A. Lower Columbia College Update – Chris Bailey

Chris Bailey gave an update on the happenings at the college. This included the process of working with the school districts to provide dual credit for various classes, an upcoming remodel of the main building, plans for a new vocational building, and a four-year teaching degree available next fall.

- B. Revolving Loan Fund 101

Due to time constraints, this item was not discussed. Director Fashing said he will address it in the Weekly Reader.

C. Comprehensive Economic Development Strategy (CEDS) Update
Due to time constraints, this item was not discussed. Director Fashing said he will address it in the Weekly Reader.

D. Census – Complete County Committee
Due to time constraints, this item was not discussed. Director Fashing said he will address it in the Weekly Reader.

6. **Executive Director's Report**

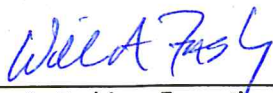
There was no Executive Director's Report due to time constraints.

7. **Executive Committee Report**

There was no Executive Committee Report due to time constraints.

8. **Other Business**

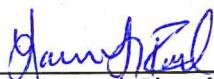
There being no further business, the meeting adjourned at 1:02 p.m.



William A. Fashing, Executive Director



Dennis Weber, Chair



Lauren Read, Planning Assistant