



Board of Directors ~ Regular Meeting
Cowlitz County Event Center
1900 7th Ave, Longview, WA 98632
Thursday, September 26, 2019 ~ 12:00 PM

AGENDA

- 1. Call to Order & Introduction**
- 2. Public Comment**
- 3. Consent Agenda**
 - A. August 22, 2019 Minutes*
 - B. August 2019 Expenditures*
- 4. Action Items**
 - A. Resolution 19-15: Employee Health Premium Benefit*
 - B. Resolution 19-16: 2020-2023 Regional Transportation Improvement Program*
- 5. Information Items**
 - A. Cowlitz/Wahkiakum STEM Network – Ted Feller
 - B. New Website Going Live
- 6. Executive Director’s Report**
- 7. Executive Committee Report**
- 8. Other Business**
- 9. Adjourn**

* Attachment

Next regularly scheduled meeting: **Thursday, October 24, 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.