

COWLITZ-WAHKIAKUM COUNCIL OF GOVERNMENTS
Regular Board Meeting
 Cowlitz County Event Center ~ 1900 7th Ave, Longview, WA
 Thursday, August 22, 2019 ~ 12:00 p.m.

MINUTES

General/Special Representatives/Alternates

Paul Helenberg, City of Castle Rock, Vice Chair
 Mike Backman, Wahkiakum County
 Adam Smee, City of Kalama
 Mike Karnofski, City of Kelso
 Scott Vydra, City of Longview
 Susan Humbyrd, City of Woodland

Mark Wilson, Port of Kalama
 Jeff Wilson, Port of Longview
 Bob Kizziar, Wahkiakum Port 1
 Robert Wile, Port of Woodland
 Gene Healy, Wahkiakum PUD
 Bill Hallanger, Cowlitz 2 Fire and Rescue

Associate/Affiliate Representatives/Alternates

Jeff Cameron, Cowlitz Transit Authority
 Phil Jurmu, Cowlitz 911

Bill Marcum, Kelso-Longview Chamber

Guests

Judith Perez, WSDOT
 Alyssa Joyner, Workforce SW WA

Sandi Benbrook-Rieder, Wahkiakum Chamber

Staff

Bill Fashing
 Lauren Read
 Robert Stevens

Ken Pearrow
 Matt Roth

1. Call to Order & Introduction

Vice Chair, Paul Helenberg, called the meeting to order at 12:01 p.m. Introductions were made.

2. Public Comment

None.

3. Consent Agenda

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

Motion: A motion was made by Jeff Wilson to approve the consent agenda as presented. This included: (A) July 25, 2019 meeting minutes and (B) July 2019 expenditures in the amount of \$56,475.98. The motion was seconded. No discussion. Voting all in favor. Motion carried.

4. Action Items

- A. Travel Authorization: Matt Roth to the National Association of Developmental Organizations, Annual Training Conference

Director Fashing explained that travel over 500 miles requires Board of Directors approval.

Motion: A motion was made by Bob Kizziar to approve Travel Authorization as presented. The motion was seconded. No discussion. Voting all in favor. Motion passed.

5. Information Items

- A. STEM ESD 112 Letter of Support

Director Fashing informed the Board of Directors that he sent a letter of support for a STEM grant application that would affect the whole region.

- B. 2nd Quarter Financial Report
Handouts were provided outlining CWCOG's second quarter financials.
- C. Complete Count Committee – Sandi Benbrook-Rieder
Matt Roth and Sandi Benbrook-Rieder gave an update on the Complete Count Committee activities and asked for the support of the Board of Directors regarding further efforts.

6. Executive Director's Report

The CWCOG will meet obligation for STBG program this year and has met state and federal deadlines.

There is currently an Economic Vitality Survey on the CWCOG website.

The CWCOG is working on a comprehensive plan for the Town of Cathlamet and a Park Plan for Wahkiakum County.

The CWCOG had a booth at the Wahkiakum County Fair and had several handouts available as well as a survey to gather information for the park plan.

Staff is working on an electric vehicle plan and model.

7. Executive Committee Report

Minutes from June 27, 2019 were provided. There will be no Executive Committee meeting today.

8. Other Business

Mike Backman suggested that the CWCOG coordinate a meeting with the Pacific County COG quarterly. There was discussion on why such a meeting is needed and would there be a future opportunity to discuss pros and cons. Director Fashing said he would discuss it with the Executive Committee.

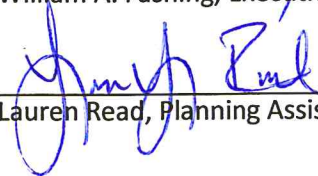
There being no further business, the meeting adjourned at 12:53 p.m.



William A. Fashing, Executive Director



Dennis Weber, Chair



Lauren Read, Planning Assistant