Board of Directors ~ Regular Meeting
Cowlitz County Event Center ~ 1900 7th Ave, Longview, WA 98632
Thursday, February 27, 2020 ~ 12:00 PM

AGENDA

1. Call to Order & Introduction

2. Public Comment

3. Consent Agenda
   A. January 23, 2020 Minutes*
   B. January 2020 Expenditures*

4. Action Items
   A. Resolution 19-21: 2019 Budget Amendment

5. Information Items
   A. Medical Rate Stabilization Committee, Corey Balkan
   B. 2020 Census
   C. Fourth Quarter Financials*

6. Executive Director’s Report

7. Executive Committee Report
   A. December 19, 2019 Meeting Minutes*

8. Other Business

9. Adjourn

* Attachment

  Next regularly scheduled meeting: Thursday, March 26, 2020, 12:00 p.m. ~ Cowlitz County Event Center
1. **Call to Order & Introduction**

   Vice Chair, Paul Helenberg, called the meeting to order at 12:04 p.m. Introductions were made.

2. **Public Comment**

   None.

3. **Consent Agenda**

   **A. December 19, 2019 Minutes**

   **B. December 2019/January 2020 Expenditures**

   **Motion:** A motion was made by Troy Stariha to approve the consent agenda as presented. This included: (A) December 19, 2019 meeting minutes and (B) December 2019/January 2020 Expenditures in the amount of $55,369.24 (December 2019) and $15,230.27 (January 2020) for a total amount of $70,599.51. The motion was seconded. No discussion. Voting all in favor. Motion carried.

4. **Action Items**

   **A. Election of Officers: 2020 Officers and Special Committee Members**

   A memo was provided to the Board of Directors, the changes to the Executive Committee and the Finance Committee was reviewed by Director Fashing.

   **Motion:** A motion was made by Michael Green to approve 2020 Officers and Special Committee Members as presented. The motion was seconded. No discussion. Voting all in favor. Motion carried.

   **B. Resolution 20-01: 2020 Unified Planning Work Program Amendment**

   Robert Stevens reviewed the purpose of the UPWP and the need for the amendment.

   **Motion:** A motion was made by Michael Green to approve Resolution 20-01 as presented. The motion was seconded. No discussion. Voting all in favor. Motion carried.
5. **Information Items**
   A. STEM Network – Eric Nerison/Bill Marcum
      Eric Nerison and Bill Marcum gave an update of the Southwest Washington STEM Network.

6. **Executive Director’s Report**
   Director Fashing welcomed and thanked the new Board of Directors members.
   The Board of Directors was informed that the CWCOG received a grant from the Office of Financial Management for the 2020 Census.

7. **Executive Committee Report**
   Minutes from November 26, 2019 were presented.

8. **Other Business**
   None.
   There being no further business, the meeting adjourned at 12:37 p.m.

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William A. Fashing, Executive Director          Dennis Weber, Chair

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Lauren Read, Planning Assistant
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**Notes:**
- Payments are made monthly.
- Amounts are in USD.
- Payment dates are the last day of each month.