COWLITZ-WAHKIAKUM COUNCIL OF GOVERNMENTS
Regular Board Meeting
Cowlitz County Event Center ~ 1900 7th Ave, Longview, WA
Thursday, February 27, 2020 ~ 12:00 p.m.

MINUTES

General/Special Representatives/Alternates
Troy Stariha, Port of Kalama, Past Chair
Mike Backman, Wahkiakum County
Steve Kallio, City of Kalama
Adam Smee, City of Kalama
Mike Karnofski, City of Kelso
MaryAlice Wallis, City of Longview
Pete Boyce, City of Woodland
David Olson, Town of Cathlamet

Mark Wilson, Port of Kalama
Doug Averett, Port of Longview
Scott Anderson, Port of Wahkiakum 1
Bob Wile, Port of Woodland
Bill Hallanger, Cowlitz 2 Fire & Rescue
Gene Healy, Wahkiakum PUD
Michael Green, Woodland School District

Associate/Affiliate Representatives/Alternates
Amy Asher, Cowlitz Transit Authority
Stephanie Moonen, Wahkiakum Chamber

Ilona Kerby, Lower Columbia CAP
Phil Jurmu, 911 Public Authority

Guests
Corey Balkan, Gallagher

Staff
Bill Fashing
Ken Pearrow
Robert Stevens

Anisa Kisamore
Lauren Read

1. Call to Order & Introduction
Past Chair, Troy Stariha, called the meeting to order at 12:05 p.m. Introductions were made.

2. Public Comment
None.

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

Motion: A motion was made by MaryAlice Wallis to approve the consent agenda as revised in the agenda packet provided at the meeting. This included: (A) January 23, 2020 meeting minutes and (B) January 2020 Expenditures for a total amount of $68,612.56. The motion was seconded. No discussion. Voting all in favor. Motion carried.

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

Approval of this resolution would increase the 2019 budget $2,800 on the Town of Cathlamet Comprehensive Plan line item.

There were questions as to why the CWCOG is amending the 2019 budget so far into 2020 and why the resolution number is 19 instead of 20. Staff explained that the amendment and numbering is for audit purposes.

Motion: A motion was made by Michael Green to approve Resolution 19-21 as presented. The motion was seconded. No discussion. Voting all in favor. Motion carried.
5. Information Items
   A. Medical Rate Stabilization Committee, Corey Balkan
      Corey Balkan gave an overview of the program and its members. He explained how it was possible for
      the pool to have no increase in rates for 2020 and a maximum increase of 5% in 2021.
   B. 2020 Census
      The Board of Directors was informed that outreach for the 2020 census will begin in March.
      There was concern that even thought there is a complete count committee for Cowlitz and Wahkiakum
      counties, that some elected officials are unaware of it. It was suggested to add these people to the
      complete count committee mailing list so that they are informed on the progress of the committee.
   C. Fourth Quarter Financials
      A summary handout was provided to the Board of Directors.

6. Executive Director’s Report
   Director Fashing mentioned that the Comprehensive Economic Development Strategy (CEDS) Update will
   be brought to the Board of Directors in April for consideration.
   The Local Investment Network meeting has been rescheduled for March 31.

7. Executive Committee Report
   Minutes from December 19, 2019 were presented.

8. Other Business
   Members shared updates from their agencies.
   There being no further business, the meeting adjourned at 12:37 p.m.

William A. Fashing, Executive Director
Dennis Weber, Chair
Lauren Read, Planning Assistant