COWLITZ-WAHKIAKUM COUNCIL OF GOVERNMENTS
Regular Board Meeting
Virtual ~ Viz Zoom
Thursday, May 28, 2020 ~ 12:00 p.m.

MINUTES

General/Special Representatives/Alternates
Dennis Weber, Cowlitz County, Chair
Mike Karnofski, City of Kelso
Andrew Hamilton, 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
Gene Healy, Wahkiakum PUD
Eric Nerison, Kalama School District
Michael Green, Woodland School District

Associate/Affiliate Representatives/Alternates
Amy Asher, Cowlitz Transit Authority
Debbie Stanley, 3 Rivers Wastewater

Chris Bailey, Lower Columbia College

Guests
Judith Perez, WSDOT
Rick Keniston, WSDOT

Doug Cox, WSDOT

Staff
Bill Fashing
Ken Pearrow
Robert Stevens

Anisa Kisamore
Lauren Read

1. Call to Order & Introduction
The Chair, Dennis Weber, called the meeting to order at 12:07 p.m. Introductions were made.

2. Public Comment
None.

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

Motion: A motion was made by Mike Karnofski to approve the consent agenda as revised in the agenda packet provided at the meeting. This included: (A) April 23, 2020 meeting minutes and (B) April 2020 Expenditures for a total amount of $41,320.75. The motion was seconded. No discussion. Voting all in favor. Motion carried.

4. Action Items
A. Resolution 20-03: Unified Planning Work Program 2021

Robert Stevens explained the highlights of the 2021 plan and informed the Board of Directors that there were no comments received during the public comment period.

Motion: A motion was made by Michael Green to approve Resolution 20-03 as presented. The motion was seconded. No discussion. Voting all in favor. Motion carried.
5. Information Items
   A. EDA – CARES Act Funding
      A letter from the EDA was provided in the agenda packet. The Board of Directors was asked to provide
      input on ideas for use of the planning funds that fit the scope of work provided.
   B. First Quarter Financial Report
      Director Fashing mentioned that the CWCOG is at 86% for membership subscriptions for the year but
      that most get paid in the first quarter so he is not concerned that the agency will go over budget but a
      budget adjustment can be if necessary.

6. Executive Director’s Report
   CWCOG hired Elena Cangelosi as the new community development planner and she will be onboarding
   virtually.
   The Complete Count Committee is continuing census outreach and both counties are above their 2010 self
   response numbers.

7. Executive Committee Report
   There was no Executive Committee meeting in April but they will meet today.

8. Other Business
   Mike Karnofski gave an update on what the CEDC is doing.

   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