



Board of Directors ~ Regular Meeting

Virtual ~ Via Zoom

Thursday, April 28, 2022 ~ 12:00 PM

AGENDA

- 1. Call to Order & Introduction**
- 2. Public Comment**
- 3. Consent Agenda**
 - A. March 24, 2022 Minutes*
 - B. March Expenditures*
- 4. Action Items**
- 5. Information Items**
 - A. National Association of Regional Councils/Association of Metropolitan Planning Organizations Congressional Letter*
 - B. Letter of Support – Mt St Helens Coldwater Creek renovation*
 - C. Letter of Support - Columbia Height Reconstruction project*
 - D. Letter of Support – Port of Longview’s Industrial Way At-Grade Crossing Elimination project*
 - E. Letter of Support – Castle Rock Exit 48/Sewer Main Extensions & Powell Rd Water Project *
 - F. Letter of Support – SW WA Reg Airport Fuel Tank Replacement/Taxiway Rehabilitation*
 - G. Letter of Support – Port of Kalama Pedestrian Overpass*
- 6. Executive Director’s Report**
- 7. Executive Committee Report**
- 8. Other Business**
- 9. Adjourn**

* Attachment

*Next regularly scheduled meeting: **Thursday, May 26, 2022 12:00 p.m.***

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.