



Board of Directors ~ Regular Meeting

Virtual ~ Via Zoom

Thursday, May 26, 2022 ~ 12:00 PM

AGENDA

- 1. Call to Order & Introduction**
- 2. Public Comment**
- 3. Consent Agenda**
 - A. April 28, 2022 Minutes*
 - B. April Expenditures*
- 4. Action Items**
 - A. Resolution 22-08 Adopting the fiscal year (FY) 2023 Unified Planning Work Program (UPWP)*
 - B. Resolution 22-09 Surface Transportation Block Grant Program Project Selection for Special (Emergency) Call for Projects *
 - C. Resolution 22-10 Surface Transportation Block Grant Program Project Selection from Contingency List*
- 5. Information Items**

None
- 6. Executive Director's Report**
- 7. Executive Committee Report**
- 8. Other Business**
- 9. Adjourn**

* Attachment

*Next regularly scheduled meeting: **Thursday, July 28, 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.