



**Board of Directors ~ Regular Meeting**  
Virtual ~ Via Zoom  
(In person option provided at the CWCOG office)  
Thursday, July 28, 2022 ~ 12:00 PM

**AGENDA**

- 1. Call to Order & Introduction**
- 2. Public Comment**
- 3. Consent Agenda**
  - A. May 26, 2022 Minutes\*
  - B. May Expenditures ratification of Executive Committee Approval\*
  - C. June Expenditures\*
- 4. Action Items**
  - A. Resolution 22-11: Metropolitan Transportation Improvement Program (MTIP) Amendments\*
  - B. Letter of Support for WSDOT Budget Request for the Regional Transportation Planning Organization Program\*
- 5. Information Items**
  - A. Letter of Support for the Regional Mobility Grant – Wahkiakum on the Move\*
- 6. Executive Director’s Report**
- 7. Executive Committee Report**
- 8. Other Business**
- 9. Adjourn**

\* Attachment

*Next regularly scheduled meeting: **Thursday, August 25, 2022 12:00 p.m.**  
The August meeting will be held in person at the Cowlitz Expo Center with a virtual option.*

*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.*