



Board of Directors ~ Regular Meeting/Hybrid
Cowlitz Event Center ~ 1900 7th Ave, Longview WA 98632
Virtual ~ Via Zoom
Thursday, August 25, 2022 ~ 12:00 PM

AGENDA

- 1. Call to Order & Introduction**
- 2. Public Comment**
- 3. Consent Agenda**
 - A. July 28, 2022 Minutes*
 - B. July Expenditures*
- 4. Action Items**
 - A. Letter of Support consideration for Lower Columbia Fish Enhancement Grant*
- 5. Information Items**
 - A. Letter to Rob Santos, US Census Bureau**
 - B. Grays Bay Flooding Letter of Support*
 - C. IWOW Project Update*
 - D. 2nd Quarter 2022 Financial Report*
- 6. Executive Director's Report**
- 7. Executive Committee Report**
- 8. Other Business**
- 9. Adjourn**

* Attachment

Next regularly scheduled meeting: **Thursday, September 22, 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.