



Board of Directors ~ Regular Meeting/Hybrid
Cowlitz Event Center ~ 1900 7th Ave, Longview WA 98632
Video Conferencing ~ Zoom
Thursday, December 15, 2022 ~ 12:00 PM

AGENDA

- 1. Call to Order & Introduction**
- 2. Public Comment**
- 3. Consent Agenda**
 - A. October 27, 2022 Minutes*
 - B. October Expenditures Ratification*
- 4. Action Items**
 - A. Resolution 22-18: 2022 CWCOG Budget Amendment*
 - B. Resolution 22-19: 2023 CWCOG Annual Budget Adoption*
 - C. Travel Authorization: National Association of Regional Councils and National Association of Development Organizations Conferences*
- 5. Information Items**
 - A. Financial Report – Qtr3
 - B. Letter of Support – Port of Kalama Grant Application
 - C. Letter of Response – US Census Bureau
- 6. Executive Director’s Report**
- 7. Executive Committee Report**
 - A. Executive Committee Regular Meeting Minutes October 27, 2022*
- 8. Other Business**
- 9. Adjourn**

* Attachment

*Next regularly scheduled meeting: **Thursday, January 26, 2023 12:00 p.m.***

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