



Board of Directors ~ Regular Meeting/Hybrid

Cowlitz County Public Works Auditorium / 961 12th Ave, Longview, Washington

Video Conferencing ~ Zoom

Thursday, January 26, 2023 ~ 12:00 PM

AGENDA

- 1. Call to Order & Introduction**
- 2. Public Comment**
- 3. Consent Agenda**
 - A. December 15, 2022 Minutes*
 - B. November Expenditures Ratification*
 - C. December Expenditures*
- 4. Action Items**
 - A. 2023 Board Officer Elections*
 - B. Resolution 23-01: Unified Planning Work Program (UPWP) Amendment - Regional Trails Plan*
 - C. Resolution 23-02: Safety Performance Measures*
 - D. Resolution 23-03: Port of Wahkiakum District 2 Membership Request*
 - E. Resolution 23-07: Regional Transportation Plan Project Prioritization Process*
- 5. Information Items**
 - A. Longview Urban Area Changes/ Metropolitan Planning Organization Boundaries*
 - B. Comprehensive Economic Development Strategy 2023-2028
- 6. Executive Director's Report**
- 7. Executive Committee Report**
 - A. Executive Committee Regular Meeting Minutes November 17, 2022*
- 8. Other Business**
- 9. Adjourn**

* attachments

[Next regularly scheduled meeting: **February 23, 2023** - 12:00 p.m.]

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