



Board of Directors ~ Regular Meeting/Hybrid
Cowlitz Public Utility District Auditorium / 961 12th Ave, Longview, Washington
Video Conferencing ~ Zoom
Thursday, February 23, 2023 ~ 12:00 PM

AGENDA

- 1. Call to Order & Introduction**
- 2. Public Comment**
- 3. Consent Agenda**
 - A. January 26, 2023 Minutes*
 - B. January 2023 Expenditures*
- 4. Action Items**
 - A. Travel Authorizations: Association of Metropolitan Planning Organizations, Cleveland OH
National Association of Regional Councils Directors Conference, Boise ID*
- 5. Information Items**
 - A. Letter of Support – City of Longview Columbia Heights Reconstruction Project*
Letter of Support - City of Woodland I-5 Exit 21 Improvements*
Letter of Support – Port of Kalama Pedestrian Overpass Replacement*
 - B. 4th Quarter 2022 Financial Report*
 - C. Medical Rate Stabilization Report – Corey Balkan
- 6. Executive Director’s Report**
- 7. Executive Committee Report**
 - A. Executive Committee Special Meeting Minutes December 21, 2022*
- 8. Other Business**
- 9. Adjourn**

* Attachment

Next regularly scheduled meeting: **March 23, 2023 12:00 p.m.**

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