



Board of Directors ~ Regular Meeting/Hybrid

Cowlitz Public Utility District Auditorium / 961 12th Ave, Longview, Washington

Video Conferencing ~ Zoom

Thursday, March 23, 2023 ~ 12:00 PM

AGENDA

1. Call to Order & Introduction

2. Public Comment

3. Consent Agenda

- A. February 23, 2023 Regular Meeting Minutes*
- B. February Expenditures*

4. Action Items

- A. Resolution 23-08: 2025 Pavement, Bridge System, and Freight Performance Targets*

5. Information Items

- A. Healthy Environment for All (HEAL) Act – Alberto Valentin, WSDOT
- B. Letters of Support*
 - 1. City of Longview’s Downtown Streetscape
 - 2. Port of Longview’s Emergency Backup Power Generators
 - 3. Port of Longview’s Industrial Rail Corridor Expansion
 - 4. Port of Woodland Austin Point Design & Engineering Phase
 - 5. Mt St Helens Institute’s Coldwater Visitor Center Renovation
 - 6. City of Kelso’s Talley Way Corridor/Bridge Improvement Entitlement & Engineering Phase
 - 7. Wahkiakum Port District 2’s Business Incubator & Digital Hub

6. Executive Director’s Report

7. Executive Committee Report

8. Other Business

9. Adjourn

* Attachment

*Next regularly scheduled meeting: **April 27, 2023 12:00 p.m.***

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