



Board of Directors ~ Regular Meeting/Hybrid
Cowlitz Public Utility District Auditorium / 961 12th Ave, Longview, Washington
Video Conferencing ~ Zoom
Thursday, September 28, 2023 ~ 12:00 PM

AGENDA - REVISED

- 1. Call to Order**
- 2. Public Comment**
- 3. Roll Call**
- 4. Consent Agenda**
 - A. Minutes – August 24, 2023*
 - B. Expenditures – August 2023*
- 5. Action Items**
 - A. Resolution 23-19: Regional Transportation Improvement Program*
 - B. Resolution 23-20: Employer Health Benefit Premium Contribution*
 - C. Resolution 23-21: Four-day Work Week*
 - D. Resolution 23-22: Revolving Loan Program Re-Certification*
- 6. Information Items**
 - A. Financial Report Qtr2*
 - B. Metropolitan Planning Organization Boundary Revision
 - C. Comprehensive Economic Development Strategy (CEDS) Approval*
 - D. Letters of Support: Wahkiakum PUD #1 – Puget Island Water Source Project*
- 7. Executive Director's Report**
- 8. Executive Committee Report**
 - A. Executive Committee Regular Meeting Minutes June 29, 2023*
- 9. Other Business**
- 10. Adjourn**

* Attachment

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

The CWCOCG operates in accordance with all applicable federal and state laws, including Title VI of the Civil Rights Act of 1964, without regard to race, color, national origin, religion, sex, sexual orientation, marital status, age, or disability. Those persons with limited English Proficiency may request language assistance through oral, visual, and/or written translation at no cost to the individual. For assistance or questions regarding the CWCOCG's Title VI or Limited English Proficiency policies or to file a complaint, please contact the Agency's Title VI Coordinator at (360) 577-3041.