



**Board of Directors ~ Regular Meeting/Hybrid**

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

Video Conferencing ~ Zoom

Thursday, October 26, 2023 ~ 12:00 PM

**AGENDA**

- 1. Call to Order**
- 2. Public Comment**
- 3. Roll Call**
- 4. Consent Agenda**
  - A. Minutes - September 28, 2023\*
  - B. Expenditures – September 2023\*
- 5. Action Items**
  - A. Resolution 23-24: Surface Transportation Block Grant (STBG) and Carbon Reduction Program (CRP) 2023 Call for Projects
- 6. Speaker**

Shrinking School Age Population - Eric Hovee, E.D. Hovee & Company
- 7. Information Items**
  - A. Letters of Support
    1. City of Longview - Beech Street Reconnection Project
    2. Washington Technology Industry Association (WTIA) – Economic Development Administration Grant Application for Washington State Start-up Study
- 8. Executive Director’s Report**
- 9. Executive Committee Report**
- 10. Other Business**
- 11. Adjourn**

\* Attachment

*Next regularly scheduled meeting: **November 30, 2023** - 12:00 p.m.*

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