



Board of Directors ~ Regular Meeting/Hybrid
Cowlitz Public Utility District Auditorium / 961 12th Ave, Longview, Washington
Video Conferencing ~ Zoom
Thursday, November 30, 2023 ~ 12:00 PM

AGENDA

- 1. Call to Order**
- 2. Public Comment**
- 3. Roll Call**
- 4. Consent Agenda**
 - A. October 26, 2023 Minutes*
 - B. October 2023 Expenditures*
- 5. Action Items**
 - A. Resolution 23-25: [Metropolitan/Regional Transportation Plan: Moving Forward 2050*](#)
 - B. Appointment of the Nominating Committee
- 6. Speaker**

Lisa Smith – Washington State Microenterprise Association
- 7. Information Items**
 - A. 2024 Budget*
 - B. Financial Report – Quarter 3*
 - C. Letters of Support
 1. Wahkiakum County – Deep River and Grays Bay Dredging Project*
 2. Wahkiakum County – Grays River and Grays Bay Dredging Project*
- 8. Executive Director's Report**
- 9. Executive Committee Report**
 - A. Executive Committee Special Meeting Minutes August 23, 2023*
 - B. Executive Committee Regular Meeting Minutes September 05, 2023*
- 10. Other Business**
- 11. Adjourn**

* Attachment

*Next regularly scheduled meeting: **December 21, 2023 12:00 p.m.***

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