



Board of Directors ~ Regular Meeting/Hybrid

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

Video Conferencing via Zoom

Thursday, December 21, 2023 ~ 12:00 PM

AGENDA

- 1. Call to Order**
- 2. Public Comment**
- 3. Roll Call**
- 4. Consent Agenda**
 - A. November 30, 2023 Regular Meeting Minutes*
 - B. November Expenditures*
- 5. Action Items**
 - A. Resolution 23-28: 2023 Budget Amendment*
 - B. Resolution 23-29: 2024 Budget*
 - C. Travel Authorizations: National Association of Regional Councils, Washington DC*
National Association of Development Organizations, Arlington VA*
- 6. Information Items**
- 7. Executive Director's Report**
- 8. Executive Committee Report**
 - A. Executive Committee Regular Meeting Minutes October 26, 2023*
- 9. Other Business**
- 10. Adjourn**

* Attachment

*Next regularly scheduled meeting: **January 25, 2024** 12:00 p.m.*

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