



Board of Directors ~ Regular Meeting/Hybrid

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

Video Conferencing ~ Zoom

Thursday, January 25, 2024 ~ 12:00 PM

AGENDA

1. Call to Order & Introduction

2. Public Comment

3. Consent Agenda

- A. December 21, 2023 Regular Meeting Minutes*
- B. December 2023 / January 2024 Expenditures*

4. Action Items

- A. 2024 Board Officer and Committee Elections*
- B. Resolution 24-01: Safety Performance Measures
- C. Resolution 24-02: Surface Transportation Block Grant and Carbon Reduction Program Funding Decision
- D. Travel Authorization: Target Zero / Lifesavers Conference, Denver CO*

5. Information Items

- A. Letter of Support: Wahkiakum County - Entrepreneurial Eco System Grant*
- B. Mobility Management Program Update*

6. Executive Director's Report

7. Executive Committee Report

- A. Executive Committee Regular Meeting Minutes November 30, 2023*

8. Other Business

9. Adjourn

* Attachment

Next regularly scheduled meeting: **February 22, 2024 12:00 p.m.**

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