



**Board of Directors ~ Regular Meeting/Hybrid**  
Cowlitz Event Center ~ 1900 7<sup>th</sup> Ave, Longview WA 98632  
Video Conferencing ~ Zoom  
Thursday, February 22, 2024 ~ 12:00 PM

**AGENDA**

- 1. Call to Order**
- 2. Public Comment**
- 3. Roll Call**
- 4. Consent Agenda**
  - A. January 25, 2024 Regular Meeting Minutes\*
  - B. January 2024 Expenditures\*
- 5. Action Items**
  - A. Resolution 24-03: Depreciated CWCOG Equipment\*
  - B. Resolution 24-04: 2024-2027 Metro/Regional Transportation Improvement Program Amendment\*
  - C. Travel Authorizations:
    1. American Metropolitan Planning Organization (AMPO) Annual Conference, Salt Lake City UT
    2. ITS America Conference and Expo, Phoenix AZ
- 6. Information Items**
  - A. Financial Report – 4<sup>th</sup> Quarter 2023\*
  - B. Washington State Microenterprise Association (WSMA) Grant
  - C. Letters of Support
    1. Cathlamet Butler Hanson Home Preservation\*
    2. LCCAP Self-Help Housing Rehabilitation Program\*
- 7. Executive Director's Report**
- 8. Executive Committee Report**
- 9. Other Business**
- 10. Adjourn**
- 11. Attachment**                      *Next regularly scheduled meeting: **March 28, 2024 12:00 p.m.***

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