



Board of Directors ~ Regular Meeting/Hybrid

Cowlitz Public Utilities District Auditorium / 961 12th Ave, Longview WA 98632

Video Conferencing ~ Zoom

Thursday, March 28, 2024 ~ 12:00 PM

AGENDA

- 1. Call to Order**
- 2. Public Comment**
- 3. Roll Call**
- 4. Consent Agenda**
 - A. February 22, 2024 Regular Meeting Minutes*
 - B. February 2024 Expenditures*
- 5. Action Items**
 - A. Resolution 24-03: Disposition of Depreciated Equipment*
 - B. Resolution 24-05: 2017 Surface Transportation Block Grant Funding Revision, City of Woodland*
 - C. Resolution 24-06: Surface Transportation Block Grant/Carbon Reduction Program Call for Projects*
- 6. Information Items**
 - A. Economic Development Program Update – Monica Seidl
 - B. Index of Deep Disadvantage Report – Gabe Reese
 - C. Letters of Support
 1. City of Longview’s Downtown Streetscape – Phase 4
 2. City of Longview’s Water Reservoir Fill Line – Phase 1
 3. City of Longview’s Columbia Heights Reconstruction Project
 4. Lower Columbia College Rotaract Club’s Tourism Project Grant
- 7. Executive Director’s Report**
- 8. Executive Committee Report**
- 9. Other Business**
- 10. Adjourn**

* Attachment

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

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