CWCOG

Board of Directors ~ Regular Meeting/Hybrid

Cowlitz Public Utilities District, 961 12th Avenue, Longview WA 98632

Video Conferencing ~ Zoom

Thursday, April 25, 2024 ~ 12:00 PM

AGENDA

1. **Call to Order**

2. **Public Comment**

3. **Roll Call**

4. **Consent Agenda**

   A. March 28, 2024, Regular Meeting Minutes*

   B. March 2024 Expenditures*

5. **Action Items**

   A. Resolution 24-07: CWCOG Title VI Plan* Link: [Draft Title VI Policy](#)

   B. Resolution 24-08: Selection of Surface Transportation Block Grant and Carbon Reduction Program Funding Decision*

   C. Resolution 24-09: Oregon Surface Transportation Block Grant Program Call for Projects*

6. **Information Items**

   A. WSDOT Summer Construction Update*

   B. National Association of Regional Councils (NARC) - EDA Reauthorization and Resilience and Disaster Recovery*

   C. Letters of Support

      1. Mount St. Helens Institute – Expansion of Volcano Outdoor School at Coldwater *

      2. Town of Cathlamet – Julia Butler Hanson Home*

      3. City of Kelso – West Kelso Housing Project*

      4. Cowlitz Indian Tribe – Transit Facility Upgrades*

      5. Washington State University – The Fostering Community-Engaged Research and Collaborative Governance for Watershed Resilience. *

7. **Executive Director's Report**

8. **Executive Committee Report**

   A. Executive Committee Regular Meeting Minutes February 22, 2024*

9. **Other Business**

10. **Adjourn**

* Attachment   *Next regularly scheduled meeting:* **May 23, 2024,** *12:00 p.m.*