



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.**

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