



Board of Directors ~ Regular Meeting/Hybrid

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

Video Conferencing ~ Zoom

Meeting ID # 879 6409 6305 ~ Meeting Password # 578420

Thursday, May 23, 2024 ~ 12:00 PM

AGENDA

1. Call to Order & Introduction

2. Roll Call

3. Public Comment

4. Consent Agenda

- A. April 25, 2024, Regular Meeting Minutes*
- B. April 2024 Expenditures*

5. Action Items

- A. Resolution 24-11: Unified Planning Work Program (UPWP) Approval
- B. Travel Authorization: National Association of Development Organizations (NADO) Wealth Creation Summit, Greenville, SC; Governors Highway Safety Association (GHSA) 2024 Annual Meeting, Indianapolis, IN; Transportation Resource Board's (TRB) Transportation Symposium on Environment, Energy, and Livable Economies, Denver, CO

6. Information Items

- A. Financial Report – 1st Quarter 2024*
- B. Letters of Support
 - 1. Port of Kalama – Rail Expansion Project*
 - 2. City of Kelso – West Kelso Housing Project*
 - 3. Port of Woodland – Port Infrastructure Development Program*
 - 4. Lower Columbia Fish Enhancement Group (LCFEG) – Lower Cowlitz River watershed project*
 - 5. Cowlitz Public Utility District – Northwest Service Area Grid Resiliency Federal Funding Request

7. Executive Director's Report

8. Executive Committee Report

- A. Executive Committee Regular Meeting Minutes April 25, 2024*

9. Other Business

10. Adjourn

* Attachment/Link

Next regularly scheduled meeting: **June 27, 2024, 12:00 p.m.**

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