



Board of Directors ~ Regular Meeting/Hybrid

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

Video Conferencing ~ Zoom

Thursday, May 23, 2024 ~ 12:00 PM

AGENDA - Revised

- 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 Authorizations
 1. Target Zero - Governors Highway Safety Association (GHSA) Conference, Indianapolis, IN
 2. National Association of Development Organizations (NADO) Summit, Greenville, SC
 3. Transportation Research Board (TRB) Symposium, Denver Colorado
- 6. Information Items**
 - A. Financial Report – Quarter 1, 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 March 28, 2024
- 9. Other Business**
- 10. Adjourn**

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

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