



Board of Directors ~ Regular Meeting/Hybrid

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

Video Conferencing ~ Zoom

June 27, 2024 ~ 12:00 PM

AGENDA

- 1. Call to Order & Introduction**
- 2. Roll Call**
- 3. Public Comment**
- 4. Consent Agenda**
 - A. May 23, 2024 Regular Meeting Minutes
 - B. May 2024 Expenditures
- 5. Action Items**
 - A. Resolution 24-12: Metropolitan Planning Area Boundary Change
- 6. Information Items**
 - A. Medical Rate Stabilization / Wellness Program Update – Corey Balkan
 - B. Oregon Surface Transportation Block Grant Program Funding Recommendation
 - C. City of Longview Request for Concurrence: Federal Functional Road Classification Changes
 - D. Letters of Support
 1. Wahkiakum County Port District 2 – Apello Annex Grant Application
 2. Town of Cathlamet – Julia Butler Hansen House
 3. Port of Longview – Department of Commerce Planning/Design Funding Application
 4. Lower Columbia College – Enhanced Capacity for Small Business Development Center
- 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: **July 25, 2024 12:00 p.m.***

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