



Board of Directors ~ Regular Meeting/Hybrid

Cowlitz Public Utilities District Auditorium ~ 961 12th Ave, Longview WA 98632

Video Conferencing ~ Zoom

Thursday, August 22, 2024 ~ 12:00 PM

AGENDA

- 1. Call to Order & Introduction**
- 2. Roll Call**
- 3. Public Comment**
- 4. Consent Agenda**
 - A. June 27, 2024 Regular Meeting Minutes*
 - B. June 2024 Expenditures Ratified*
 - C. July 2024 Expenditures*
- 5. Action Items**
 - A. Resolution 24-13: 2024-27 Metro/Regional Transportation Improvement Program Amendment
- 6. Information Items**
 - A. Dan Tormey Spirit Lake Outflow Project USFS (invited)
 - B. Comprehensive Safety Action Planning Process Update
 - C. Office Search Update
 - D. Letters of Support*
 1. CWCOG – Metropolitan Planning Area Boundary Amendment, Oregon
 2. CWCOG – Metropolitan Planning Area Boundary Amendment, Washington
 3. Lewis County – Regional Mobility Grant Application
 4. Port of Wahkiakum District 2 – Athletic Field Rehabilitation Project
- 7. Executive Director's Report**
 - A. SR504 Bridge Replacement, Johnston Ridge*
- 8. Executive Committee Report**
 - A. Executive Committee Regular Meeting Minutes April 25, 2024*
- 9. Other Business**
- 10. Adjourn**

* Attachment

*Next regularly scheduled meeting: **September 26, 2024** ~ 12:00 p.m.*

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