



Board of Directors ~ Regular Meeting/Hybrid

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

Video Conferencing ~ Zoom

Thursday, September 26, 2024 ~ 12:00 PM

AGENDA

- 1. Call to Order & Introduction**
- 2. Roll Call**
- 3. Public Comment**
- 4. Consent Agenda**
 - A. August 22, 2024 Regular Meeting Minutes*
 - B. August Expenditures*
- 5. Action Items**
 - A. Resolution 24-15: Employer Health Benefit Premium Contribution 2025*
 - B. Resolution 24-14: Safe Streets For All – Vision Zero Action Plan Goal*
 - C. Resolution 24-19: Metropolitan/Regional Transportation Improvement Program*
 - D. Resolution 24-20: Revolving Loan Fund Recertification*
 - E. STBG Funding Award Scope of Work Revision – Longview Columbia Heights Road*
- 6. Information Items**
 - A. Office Relocation Update
 - B. Financial Report – Quarter 2, 2024*
- 7. Executive Director’s Report**
- 8. Executive Committee Report**
 - A. Executive Committee, Regular Meeting Minutes July 25, 2025*
- 9. Other Business**
- 10. Adjourn**

* Attachment

*Next regularly scheduled meeting: **October 24, 2024 12:00 p.m.***

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