



**Board of Directors ~ Regular Meeting/Hybrid**

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

Thursday, October 24, 2024 ~ 12:00 PM

**AGENDA**

- 1. Call to Order & Introduction**
- 2. Roll Call**
- 3. Public Comment**
- 4. Consent Agenda**
  - A. September 26, 2024 Regular Meeting Minutes\*
  - B. September Expenditures\*
  - C. October Lease Expenditure\*
- 5. Action Items**
  - A. Resolution 24-21: 2024 Budget Amendment\*
  - B. Resolution 24-22: 2025 Budget\*
  - C. Resolution 24-23: Disposition of Depreciated/Surplus Capital Equipment\*
  - D. Resolution 24-24: Oregon Surface Transportation Block Grant – Rainier OR\*
  - E. Appointment of the Nominating Committee
  - F. Letter of Support: Reauthorization of the Economic Development Administration\*
- 6. Information Items**
  - A. Office Relocation Update
  - B. Target Zero Update
  - C. Financial Report - Quarter 3, 2024\*
  - D. Letters of Support\*
    - i. Wahkiakum Chamber of Commerce – Wahkiakum-Westport Ferry Centennial Celebration
- 7. Executive Director's Report**
- 8. Executive Committee Report**
  - A. Executive Committee Regular Meeting Minutes August 22, 2024\*
  - B. Executive Committee Special Meeting Minutes September 11, 2024\*
- 9. Other Business**
- 10. Adjourn**

\* Attachment

*Next regularly scheduled meeting: **January 23, 2025** 12:00 p.m. Location: TBD*

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