



## Board of Directors ~ Regular Meeting/Hybrid

City of Longview, Second Floor Staff Training Room / 1525 Broadway St., Longview WA 98632

<https://us02web.zoom.us/j/82163553628?pwd=NlhqaUI4bTlXY08vQlpFWTVKWVY2dz09>

Meeting ID 821 6355 3628 ~ Meeting Passcode 533336

Thursday, December 19, 2024 ~ 12:00 PM

### AGENDA

1. **Call to Order & Introduction**
2. **Roll Call**
3. **Public Comment**
4. **Consent Agenda**
  - A. October 24, 2024 Regular Meeting Minutes\*
  - B. November Expenditures\*
5. **Action Items**
  - A. Resolution 24-25: Small Works Contracting Authority\*
  - B. 2025 Legislative Agenda\*
  - C. Consideration of Out of State Work Requests
  - D. Travel Authorization
    1. National Association of Regional Councils, Washington DC
    2. National Association of Development Organizations, Washington DC
6. **Information Items**
7. **Executive Director's Report**
8. **Executive Committee Report**
  - A. Executive Committee Regular 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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