



Board of Directors ~ Regular Meeting/Hybrid
Port of Longview / 10 International Way, Longview WA 98632
Thursday, March 27, 2025 ~ 12:00 PM

AGENDA

- 1. Call to Order & Introduction**
- 2. Roll Call**
- 3. Public Comment**
- 4. Consent Agenda**
 - A. February 27, 2025 Regular Meeting Minutes*
 - B. February 2025 Expenditures*
- 5. Action Items**

None
- 6. Presentations**
 - A. Medical Rate Stabilization Program Update – Corey Balkan, Gallagher
- 7. Executive Director’s Report**
 - A. Financial Report – 2024 Year Ending*
- 8. Executive Committee Report**
 - A. January 23, 2025 Regular Meeting Minutes*
- 9. Legislative Report**
- 10. Membership Reports**
- 11. Informational Items & Other Business**
 - A. National Association of Regional Councils [Annual Meeting](#)
 - B. Office Relocation Update
 - C. Letters of Support
 1. Port of Kalama - Pedestrian Overpass*
 2. US Environmental Protection Agency - National Estuary Program*
 3. Cowlitz PUD - North County Utility Expansion*
 - D. Event Information
 1. Washington Transportation Safety Commission Summit*
 2. Fair Housing Forum*
 3. Entrepreneurial Development Training Opportunities*
- 12. Adjourn**

* Attachment *Next regularly scheduled meeting: **April 24, 2025 12:00 p.m.** Location: Port of Longview*

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