



**Board of Directors ~ Regular Meeting/Hybrid**  
Port of Longview / 10 International Way, Longview, WA 98632  
Thursday, March 26, 2026, ~ 12:00 PM

**AGENDA - REVISED**

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Consent Agenda**
  - A. February 26, 2026, Regular Meeting Minutes\*
  - B. February / March / April 2026 Expenditures\*
  - C. Resolution 26-07: Metropolitan/Regional Transportation Improvement Program 2026-2029 Amendments - WSDOT SR 504 Stormwater Retrofit and Kelso Systemic Safety Improvements 2020\*
  - D. Travel Authorization\*
    - i. Association of Metropolitan Planning Organization Annual Conference, Sacramento CA
    - ii. National Association of Regional Councils Annual Conference, Tulsa Oklahoma
- 5. Action Items**
  - A. Resolution 26-08: Surface Transportation Block Grant / Carbon Reduction Program (CRP) Call for Projects – Deadline Extension\*
- 6. Presentations**
  - A. Corey Balkan – Gallagher, Medical Rate Stabilization Committee
- 7. Executive Director's Report**
  - A. Economic Development Event Update
  - B. Transportation Reauthorization – BASICS ACT
  - C. Congressionally Directed Spending Request
- 8. Executive Committee Report**
- 9. Legislative & State Departments Reports**
- 10. Membership Reports**
- 11. Informational Items & Other Business**
  - A. Letters of Support\*
    - i. Beech Street Culvert
    - ii. Beech Street Safety
    - iii. Longview Designated Fill Line
    - iv. Longview Public Safety
    - v. Wahkiakum County PUD Booster Pump Station
- 12. Adjourn**

*Next regularly scheduled meeting: **April 23, 2026 / 12:00 PM***

\* Attachment

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