



Board of Directors ~ Regular Meeting/Hybrid
Port of Longview / 10 International Way, Longview, WA 98632
Thursday, May 28, 2026 ~ 12:00 PM

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Consent Agenda**
 - A. April 23 ,2026 Regular Meeting Minutes*
 - B. April / May 2026 Expenditures*
- 5. Action Items**
 - A. Resolution 26-19 STBG / Carbon Reduction Program (CRP) Project Selection*
 - B. Resolution 26-20 Unified Planning Work Program 2027*
 - C. Resolution 26-21 New Policy - Americans with Disability Act*
 - D. Resolution 26-22 Revised Policy - Ethical Standards for Conducting Business*
 - E. Resolution 26-23 New Policy - Financial Policies*
- 6. Presentation**
 - A. Patrick Ibarra, "We've Always Done It That Way Is Over; What's Next?"
- 7. Executive Director's Report**
 - A. Financial Report Qtr. 1 2026*
- 8. Executive Committee Report**
 - A. January 22, 2026 Regular Meeting Minutes*
 - B. April 23, 2026 Regular Meeting Minutes*
- 9. Reports by State and Federal Partners**
- 10. Membership Reports**
- 11. Informational Items and Other Business**
 - A. Letters of Support*
 - i. Port of Longview- International Way Grade Separation
- 12. Adjourn**

*Next regularly scheduled meeting: **June 25, 2026, 12:00 pm**; Port of Longview*

TITLE VI ASSURANCE: Cowlitz-Wahkiakum Council of Governments (CWCOG) ensures all compliance with Title VI of the Civil Rights Act of 1964 and Americans with Disabilities Act of 1990 by prohibiting discrimination against any person on the basis of race, color, national origin, sex, or disabilities in the provisions of benefits and services results in and from its federally assisted programs and activities. For questions regarding CWCOG's Title VI or ADA Program, please contact the CWCOG office at 360-577-3041.

***ATTACHMENTS** provided to board members as part of the agenda packet.