Board of Directors ~ Regular Meeting/Hybrid
Port of Longview / 10 International Way, Longview, WA 98632
Thursday, October 22, 2026 ~ 12:00 PM

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Public Comment**
4. **Consent Agenda**
   A. September 24, 2026 Regular Meeting Minutes*
   B. September/October 2026 Expenditures*
   C. Res. 26-34: Unified Planning Work Program (UPWP) Amendment*
5. **Action Items**
   A. 2026 Nominating Committee Appointments
   B. Res. 26-32: Title VI Plan Update*
   C. Res. 26-33: Language Access Plan*
6. **Presentation**
   Ann Bennett, Executive Director, Washington Cities Insurance Authority,
   Insurance Challenges for Public Entities
7. **Executive Director's Report**
8. **Executive Committee Report**
   A. August 27, 2026 Regular Meeting Minutes*
9. **Reports by State and Federal Partners**
10. **Membership Reports**
11. **Adjourn**

Next regularly scheduled meeting: ***November 19, 2026, 12:00 pm****; Port of Longview*

TITLE VI ASSURANCE: the 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.*