



MEETING AGENDA
Thursday, June 15, 2023
6:30 p.m.
Zoom Meeting

1. CALL TO ORDER/FLAG SALUTE

2. ROLL CALL

3. GHCOG BUSINESS

- **ACTION:** *Approval of Current Meeting Agenda
- **ACTION:** *Approval of May 2023 Minutes
- Administrative Sub-Council Report
- **ACTION:** Approval of June 2023 Claims Batches #23-06 and July 2023 Payroll

➤ **Old Business**
NONE

- **New Business**
- **ACTION:** *Approval of Resolution #675 - Grays Harbor Council of Governments 2024 – 2029 Transportation Improvement Plan
 - **ACTION:** *Approval of Resolution #676 – GHCOG contract with Cowlitz-Wahkiakum Council of Governments

4. ALL STAFF REPORT

- Vicki Cummings, Executive Director
- Zana Dennis, Office and Grant Coordinator, Planner II

5. MISCELLANEOUS BUSINESS

6. MEMBER/PUBLIC COMMENT

Please be kind to your fellow members; keep comments to 3 minutes or less. Thank you.

7. ADJOURNMENT

* Included in packet