

# BOCC Wrap-Up

AGENDA for 9 A.M. MONDAY, DEC. 18, 2023

Zoom guidelines

Introductions

Public comment on any final-action topics listed on this agenda

## >> Wrap-Up items

1. Motion to add to the Dec. 19, 2023, Business Meeting the following:
  - **Resolution 23-403:** Authorize Lee Napier, Director of Community Development, to sign contract 2023-GEN-006 between Kimley-Horn and Lewis County for the Comprehensive Plan Periodic Update.
2. BOCC approval regarding manifest error correction for property assessment – Ross Nielson
3. Request for Timberland Regional Library Board of Trustees letters of support:
  - Thurston County TRL reappointment: Mary Beth Harrington
  - Grays Harbor County appointment: Dustin Loup
4. Calendars
5. Correspondence
6. Announcements / new business

The public is invited to attend any Lewis County Board of County Commissioners (BOCC) meeting in person. Select meetings -- including the Wrap-Up, Directors' Update, Business Meeting and Mayors' Meeting -- also are available via Zoom. Following are the Zoom codes for this meeting:

**ONLINE:** Go to <https://zoom.us/j/92770578873>. The passcode is 085336.

**BY PHONE:** Call 888-475-4499. The meeting ID is 927 7057 8873, and the passcode is 085336.