



## Board of County Commissioners

Lewis County Courthouse  
351 NW North Street  
Chehalis, WA 98532-1900

### **DIRECTORS' UPDATE AGENDA REVISED**

9 a.m. Wednesday, January 3, 2024  
351 N.W. North Street, Chehalis

#### ITEMS TO BE HEARD DURING THE TUESDAY, JANUARY 9, 2024, BOCC MEETING

PLEASE NOTE THAT THE FOLLOWING LINKS ARE FOR INTERNAL USE ONLY. THE LINKS WILL BECOME PUBLICLY ACCESSIBLE ONCE THE ITEMS ARE LISTED ON THE AGENDA FOR THE FOLLOWING WEEK'S BUSINESS MEETING.

#### Zoom guidelines

#### Introductions

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

CONSENT ITEM(S)	
<b>AUD</b>	<a href="#">In the matter of warrants and/or payroll for payments of claims against various County departments</a>
<b>BOCC</b>	Approval of minutes from the Jan. 2, 2024, Business Meeting
DELIBERATION ITEM(S)	
<b>CD</b>	<a href="#">Reappoint Frank Corbin and Gretchen Fritsch to the Lewis County Planning Commission</a>
<b>PW</b>	<a href="#">Approve a contract supplemental agreement with Northwest Hydraulic Consultants for the Shorey Road Bank Stabilization Project, ER-2101(001)</a>

#### Announcements

#### New business

#### Wednesday Workshop

Coastal Community Action Project presentation (Craig Dublanko) to take place during Jan. 9 Business Meeting

Timberland Regional Library Board of Trustees appointments / meetings

Lodging Tax Advisory Committee recommendations

Centralia-Chehalis Chamber of Commerce membership

Emergency Management Emergency Planner position

#### Calendars

#### Correspondence

#### Adjournment

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' Meetings -- 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.