

BOCC Wrap-Up

AGENDA for 9 A.M. MONDAY, JAN. 22, 2024

Zoom guidelines

Introductions

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

>> Wrap-Up items

1. Legislative update, including Energy Facility Site Evaluation Council legislation (9:30 a.m.)
2. Motion to add to the Jan. 23, 2024, Business Meeting agenda the following:
 - **Resolution 24-027:** Lewis County 2023 budget emergency and supplemental appropriations to and transfers within current expense and various funds, a notice of hearing thereon
 - **Resolution 24-036:** Approve an interlocal agreement between Lewis County and Northwest Open Access Network (“NOANET”) regarding technical oversight for the broadband project in the Winlock area
3. Data / information request -- executive session under RCW 42.30.110(1)(i)
4. Grievance – executive session under RCW 42.30.110(1)(i)
5. Flood Control District 2 vacancies – Rieva Lester
6. Calendars
7. Correspondence
8. 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.