



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA REVISED 9 a.m. Wednesday, February 28, 2024 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, MARCH 5, 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)	
AUD	Approval of warrants / payroll
BOCC	Approval of minutes from the Feb. 27, 2024, BOCC Business Meeting.
DELIBERATION ITEM(S)	
CD	Appoint **NAME** to the Lewis County Planning Commission
PW	Ratify contract AHHG2024 with Northwest Hydraulic Consultants Inc. to provide annual hydrologic, hydraulic and geomorphic services

Announcements

New business

Wednesday Workshop

"March in March" Wellness Committee competition

Centralia High School wrestler Antonio Campos will attend March 5 meeting to celebrate his state title

Timberland Regional Library Director Cheryl Heywood will provide State of the Library update on March 5

Legislative update (placeholder - note that session ends March 7)

County Manager performance review - Commissioner Brummer

Shelter RFQ - Eric Eisenberg

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.