



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED**

9 a.m. Wednesday, March 6, 2024

351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, MARCH 12, 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 March 5, 2024, Business Meeting.
DELIBERATION ITEM(S)	
PARKS	Declaration of Surplus Vehicles
PW	The proposed vacation of an undeveloped right of way, being a continuation of undeveloped Beryl Road in Randle

Announcements

New business

Wednesday Workshop

Legislative update (placeholder)

County Manager performance review - executive session under RCW 42.30.110(1)(g) - Commissioner Brummer

Southwest Washington Clean Air Agency (SWWCA) discussion

Flood Control District 2 (Centralia) vacancies

The Napavine Tigers Girls' Basketball Team will be at the March 12 Business Meeting to celebrate the team's State Championship

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.