

# BOCC Wrap-Up

AGENDA for 9 A.M. MONDAY, APRIL 8, 2024

Zoom guidelines

Introductions

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

## >> Wrap-Up items

1. WSU MOU
2. Broadband project
3. Vacancies
  - Lodging Tax Advisory Committee (LTAC)
  - Board of Equalization
  - Water District 1 (placeholder)
  - Flood Control District 2 (placeholder)
4. Night-by-night shelter - executive session under RCW 42.30.110(1)(i)
5. Opioid settlement - executive session under RCW 42.30.110(1)(i)
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.