

# BOCC Wrap-Up

AGENDA for 9 A.M. MONDAY, JUNE 17, 2024

Zoom guidelines

Introductions

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

## >> Wrap-Up items

1. WSAC priorities – WSAC Interim Director Derek Young
2. Land-use agreement – Commissioner Pollock
3. Capital Facilities Committee funding requests
  - **Parks:** Repair stormwater / flood pump at Fairgrounds (\$29,000)
  - **Parks:** Add controller valve to improve potable water at South County Park (\$2,800)
  - **Public Works:** Pay off Water/Sewer District 5 cash-flow loan (\$350,000)
4. .09 funding request – Napavine
5. Carbon Project – executive session under RCW 42.30.110(1)(i) – David Bailey
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.