



## Board of County Commissioners

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

### DIRECTORS' UPDATE AGENDA **REVISED**

9 a.m. Wednesday, July 10, 2024  
351 N.W. North Street, Chehalis

#### ITEMS TO BE HEARD DURING THE TUESDAY, JULY 16, 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	<a href="#">Approval of warrants / payroll</a>
BOCC	Approval of minutes from the July 9, 2024, Business Meeting.
DELIBERATION ITEM(S)	
CM	<a href="#">Approve a grant amendment with the Washington State Broadband Office</a>
CD	<a href="#">Restrict outdoor burning throughout unincorporated Lewis County</a>

#### Announcements

#### New business

#### Wednesday Workshop

Draft Chehalis Airport Strategic Plan - Chehalis-Centralia Airport Director Brandon Rakes

Masonic Temple - executive session under RCW 42.30.110(1)(c)

Skookumchuck Dam - executive session under RCW 42.30.110(1)(i) - David Bailey

#### Calendars

#### Reminders

>> **New newspaper of record:** The East County Journal is LC's Newspaper of Record as of July 1. The submission deadline is 4 p.m. Fridays, and the ECJ publishes the following Wednesday. Please plan accordingly when scheduling hearings, bids, etc.

>> **Employee recognition:** Employee recognition for five-year employment milestones will take place July 16.

>> **Meeting cancellations:** No Business Meeting on July 30 (fifth week of month) and therefore no Directors' Update on July 24.

#### 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.