

BOCC Wrap-Up **revised**

AGENDA for 9 A.M. MONDAY, AUG. 12, 2024

Zoom guidelines
Introductions
Public comment on any final-action topics listed on this agenda

>> **Wrap-Up items**

Motion to add to the agenda the following items:

- 3rd quarter budget amendment requests
 - Public Works updates, including Kennicott Road access
 - Law and Justice security projects
1. Fire Commissioners' meeting – Aug. 19 at Winlock
 2. Approve minute folders for the weeks of:
 - June 10, 24
 - July 1, 8
 3. Letters of support
 - Cowlitz Tribe WSDOT grant
 - Thurston County Timberland Regional Library appointment
 4. Executive session under RCW 42.30.110(1)(i) – David Bailey
 - Lineage BTA
 - Potential litigation
 5. Executive session under RCW 42.30.110(1)(c)
 - 508 shop
 6. Lodging taxes – balance updates / committee position
 7. Fair update – Commissioner Brummer
 8. 3rd quarter budget amendment requests
 9. Public Works updates, including Kennicott Road access
 10. Law and Justice security projects
 11. Calendars
 12. Correspondence
 13. 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.