

BOCC Wrap-Up

AGENDA for 9 A.M. MONDAY, OCT. 7, 2024

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

>> Wrap-Up items

1. Motion to add the following to the agenda for the Oct. 8, 2024, BOCC Business Meeting:
 - Minutes from the Oct. 1, 2024, BOCC Business Meeting.
 - **Resolution 24-378:** Approval of warrants / payroll.
 - **Resolution 24-379:** Approve a contract to implement the recommended changes to County Operational Technology service accounts as recommended by The SpyGlass Group LLC.
 - **Resolution 24-380:** Approve Contract #W01-0228-24 between WISE and Lewis County.
2. Timber River Connections (fka Lewis County Seniors) request for 2025 funding – Becky Butler
3. Calendars
4. Correspondence
5. 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.