

# **BOCC Wrap-Up / County Manager Update**

A G E N D A   *f o r*   9   A . M .   M O N D A Y ,   D E C .   9 ,   2 0 2 4

Zoom guidelines

Introductions

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

1. Mason County Timberland Regional Library (TRL) appointment – request for letter of support
2. Approval of minute folders for the weeks of Nov. 4 and 11, 2024
3. Page Freezer – Gabe Anzelini and Casey Mauermann
4. Clothing allowance request
5. 2024 budget amendment
6. Contract templates – Rieva Lester
7. PacMtn vacancies
8. Equestrian Center update – Doug Carey and BJ Kuykendall
9. Claquato Church update – David Bailey and Doug Carey
10. Executive session under RCW 42.30.110(1)(i) – David Bailey
  - Hardel litigation
  - Coroner’s Office tort claim
11. Executive session under RCW 42.30.110(1)(c) – Doug Carey
  - 508 property
12. Extend the deadline for the Dangerous Animal Designation (DAD) Board - Tammy
13. Calendars
14. Correspondence
15. 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.