

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

*A G E N D A   f o r   9   A . M .   M O N D A Y ,   A P R I L   2 8 ,   2 0 2 5*

Zoom guidelines

Introductions

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

1. 2025 Legislative Session updates – Josh Weiss and Troy Nichols
2. Motion to approve a nunc pro tunc correction for Resolution 25-106: Appoint / reappoint individuals to the Lewis-Mason-Thurston Area Agency on Aging (LMTAAA to correct an appointee's last name
3. Motion to appoint Harriett Morley to fill a vacancy on Lewis County Cemetery District 9
4. Motion to approve a memorandum of understanding with White Pass Country Historical Society to correct the amount of 2025 lodging tax grant funding Lewis County is providing
5. Randle community meeting – Commissioner Brummer
6. Change order – Packwood Senior Center exterior repairs – Linda Mastin
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.