

BOCC Wrap-Up / County Manager Update revised

A G E N D A *f o r* 9 A . M . M O N D A Y , M A Y 5 , 2 0 2 5

Zoom guidelines

Introductions

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

1. Motion to approve nunc pro tunc correction for Resolution 25-118 to correct typographical errors in the interlocal agreement
2. Broadband project update – Becky Butler
3. Executive session under RCW 42.30.110(1)(i) – David Bailey
 - Davies tort claim
 - Estrada tort claim
 - Napavine BLA / annexation request
4. Motion to approve minute folders for the weeks of:
 - March 17, 24 and 31
 - April 7 and 14
5. Emergency Management spokesperson – Ryan Barrett and Erika Katt
6. Correspondence
7. Announcements / new business
8. Calendars – including potential for May 27 Wrap-Up (due to Memorial Day closure)

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.