

# **BOCC Wrap-Up**

AGENDA for 9 A.M. MONDAY, FEB. 3, 2020

1. Agenda additions
  - Call for bids for the South Lewis County Airport taxiway improvement project.
  - Approve a collective bargaining agreement with Teamsters 252, representing the Assessors Group.
2. Potential DNR litigation (executive session under RCW 42.30.110[1][i]) – EM
3. Compensation analysis memo – EM
4. Lewis County Seniors agreement
5. Prayer request – RL
6. Office of the Chehalis Basin (OCB) and flooding
7. PFD applicant(s) to represent District 2 – RL
8. Davis Lake Dikage and Drainage District 1 vacancy – RL
9. Distressed Counties
10. Legislative roundup (proposed bills, etc., at the state Legislature) – EJF
11. Great Rivers ASO – EJF
12. Jaime Herrera Beutler broadband – EJF
13. Timberland Regional Library update (March 16) – RL
14. Calendars
15. Minute folders for the week(s) of:
  - Dec. 30, 2019
  - Jan. 13, 2020
  - Jan. 20, 2020
16. Communication/correspondence
  - Letter of support to Timberland Regional Library re: Board of Trustees appointment
  - Depositaries notice
  - Thank you letter to Mary Astrid