

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 , A U G . 3 1 , 2 0 2 6

Zoom guidelines

Introductions

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

1. Executive session under RCW 42.30.110(1)(i) – David Bailey
 - Centralia landfill mediation (with outside counsel joining)
 - Douglas Raymond tort claim
 - Vader water transfer
2. PA's Office AI software
3. Capital Infrastructure project: Mitigation for IT server room HVAC (\$30,000) – Matt Patana
4. Timber River Connections request for additional funding in 2027 and 2028
5. Vacancies
 - Winlock City Council appointment
 - Citizens Budget Committee
6. Approval of minute folders for the weeks of July 20 and 27
7. Correspondence
8. Announcements / new business / calendars (closed Sept. 7)

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.