

BOCC Wrap-Up

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

1. Zoom guidelines
2. Introductions
3. Add to the day's Business Meeting agenda the following:
 - **Proclamation** recognizing November 11, 2020, as Veterans Day
 - **Resolution 20-395:** Authorize a contract between Lewis County and Ouellette construction to replace the Eyebrow Roof Support Structure at the Fairgrounds
 - **Resolution 20-400:** Approve commitment of funds to Reliable Enterprises for their Phase II Project
 - **Resolution 20-402:** Approving an Agreement with Lewis County Department of Emergency Management in partnership with Fire Districts within Lewis County
4. Restructuring at the Clerk's Office
5. Upcoming flood meetings
6. Lewis County Seniors van memo
7. Lodging Tax Advisory Committee (LTAC) vacancy
8. Port of Centralia vacancy – questions
9. COVID-19
10. Correspondence
11. Minute folders for the weeks of
 - Sept. 28
 - Oct. 5
 - Oct. 12
 - Oct. 19
 - Oct. 26
12. Announcements

The Lewis County Commissioners are providing the public access to their official meetings through alternative means (online and by phone). Please see below:

ONLINE

Attend the meeting via Zoom Meeting at <https://zoom.us/j/92770578873>. The passcode is 085336.

BY PHONE

To attend by phone, call 888-475-4499.
The meeting ID is 927 7057 8873, and the passcode is 085336.