



*Board of County Commissioners*

Lewis County Courthouse  
351 NW North Street  
Chehalis, WA 98532-1900

**DIRECTORS' UPDATE AGENDA**

**9 a.m. Wednesday, April 24, 2019**

**351 N.W. North Street, Chehalis**

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ITEMS TO BE HEARD DURING THE MONDAY, APRIL 29, 2019, BOCC MEETING

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**CONSENT ITEMS**

**BOCC** Approval of April 22, 2019, meeting minutes

**AUD** Approval of warrants / claims against various departments.

**DELIBERATION ITEMS**

**PW** [The proposed acquisition of additional right of way for Jackson Highway South, MP 2.108, in Toledo.](#)

**CM** [Approve an interagency Memorandum of Agreement \(MOA\) between Lewis County and Washington State University for 2019 WSU Extension services.](#)

**PW** [Approve an interlocal agreement between Lewis County and Lewis County Water & Sewer District #5 for reimbursable work and authorizing signatures thereon.](#)

**Other business**

- Employee recognition April 29 (2018 Employee of the Year nominations)

**Good of the order / Roundtable**