

# BOCC Wrap-Up

AGENDA for 9 A.M. MONDAY, SEPT. 23, 2019

## 1. Agenda changes

### Added:

- Call for sealed bids for the Sand Sheds Construction Project, County Project No. 90-17F509100443B, FEMA Project No. DR-4309 PW 238
- Modify restrictions on outdoor burning to allow permitted burning throughout unincorporated lands regulated by Lewis County
- Appoint Patti Craig to the Lewis-Mason-Thurston Area Agency on Aging

### Held:

- Salary Commission
2. Transfer Station feasibility study -- JM
  3. Citizens Budget Committee – BB
  4. Broadband – EJF
  5. WSC board – EJF
  6. Legislative Steering Committee -- EJF
  7. Calendars
  8. Minute folders for the weeks of:
    - August 12, 2019
    - August 19, 2019
    - August 26, 2019
  9. Communication/correspondence
    - Letter to Gov. Inslee regarding funding to revamp study on outdoor recreation
    - Water Conservancy Board – request for appointment
  10. Announcements (no deliberation)