

BOCC Wrap-Up

AGENDA for 9 A.M. MONDAY, SEPT. 12, 2022

1. Zoom guidelines
2. Introductions
3. Public comment on any final-action topics listed on this agenda
4. Motion to add to the Sept. 13, 2022, BOCC Business Meeting the following resolutions:
 - **Resolution 22-293:** Authorize the Public Works Director to execute an agreement with the Washington State Community Aviation Revitalization Board to help finance replacement of a fuel system at the South Lewis County Airport.
 - **Resolution 22-294:** Approve contract C11-0127-22 between Lewis County Veterans Memorial Museum and Public Health and Social Services.
 - **Resolution 22-297:** Select Economic Alliance of Lewis County for tourism promotion and destination marketing services for Lewis County.
5. Goat Rocks Fire
6. Letter to Department of Natural Resources regarding state trust lands
7. Lodging tax allocations / funding pots
8. Lodging tax all-day presentation(s) – Sept. 29-30
9. Homeless services committee
10. Calendars
 - Legislative Roundtable: 12:30 to 2:30 p.m. Wednesday, Dec. 14
 - Tour of Lights: All day Friday, Dec. 16
11. Correspondence
12. Announcements / new business

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.