

Agenda

NOTE SPECIAL DATE AND TIME

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

TUESDAY, September 6, 2011

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER: Chairman Ron Averill

DETERMINATION OF QUORUM

FLAG SALUTE

APPROVAL OF MINUTES: August 29, 2011

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Consent

Consent

1. Resolution No. 11-294 Approval of Warrants and Payroll for Payment
2. Resolution No. 11-295 Acceptance of the Flood Authority recommendation for a contract for hydraulic modeling of the Chehalis River

Meetings are subject to cancellation or rescheduling. You are encouraged to contact staff to verify meeting times and dates.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF SEPTEMBER 5, 2011

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, SEPTEMBER 5, 2011 (Courthouse Closed for Labor Day)

TUESDAY, SEPTEMBER 6, 2011

8:30 am	*BOCC Wrap-up
9:30 am	*Update with Health & Social Services
10:00 am	*BOCC Meeting
	*Budget Meeting with Health
1:30 pm	*BOCC Preliminary Budget Meeting
3:00 pm	*Meeting with Bill Teitzel
3:30 pm	*Meeting on the South County Sub Area Plan
7:00 pm	PeEll Town Meeting

WEDNESDAY, SEPTEMBER 7, 2011

8:30 am	*Directors Update
10:00 am	*Budget Meeting Community Development
11:00 am	*BOCC Staff Meeting
3:30 pm	*Budget Meeting with Assessor
6:30 pm	Farm Bureau, Spiffy's

THURSDAY, September 8, 2011

7:00 am	EDC General Membership, Kits
12:00 noon	Elected Brown Bag Lunch

FRIDAY, September 9, 2011

10:00 am	Lewis County Seniors
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SATURDAY, September 10, 2011

10:00 am	Lewis County Veterans Fair, Centralia College
	Winlock Community Days, Winolequa Park
2:30 pm	Chehalis-Centralia Railroad 95 th Birthday of Locomotive #15

SUNDAY, September 11, 2011

12:00 noon	Lewis County Fallen Heroes Benefit Fund Event, SWW Fairgrounds
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***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**