

# BOCC Wrap-Up

AGENDA for 9 A.M. MONDAY, MAY 6, 2024

Zoom guidelines

Introductions

Public comment on any final-action topics listed on this agenda

## >> Wrap-Up items

1. Motion to add to the May 7 Business Meeting:
  - **Resolution 24-142:** Approve an amendment to the Interlocal Agreement between the City of Chehalis and Lewis County and authorize the County Manager's signature thereon – Lee Napier
2. Open bids for the Mountain View Cemetery
3. CRAB Certificate of Good Standing
4. Committee vacancies:
  - Board of Equalization - six applications received, including apps from four incumbents
  - Lodging Tax Advisory Committee (LTAC) – one additional “provider” application received
5. Approve minute folders for the weeks of
  - Dec. 18, 2023
  - Feb. 5, 12, 19 and 26, 2024
  - March 4, 11 and 18, 2024
6. Emergency shelter – executive session under 42.30.110(1)(i) – Barb Russell
7. Calendars
8. Correspondence
9. Announcements / new business

The public is invited to attend any Lewis County Board of County Commissioners (BOCC) meeting in person. Select meetings -- including the Wrap-Up, Directors' Update, Business Meeting and Mayors' Meeting -- also are available via Zoom. Following are the Zoom codes for this meeting:

**ONLINE:** Go to <https://zoom.us/j/92770578873>. The passcode is 085336.

**BY PHONE:** Call 888-475-4499. The meeting ID is 927 7057 8873, and the passcode is 085336.