

BOCC Wrap-Up

October 15, 2018

9:03 a.m.

Present: Commissioner Jackson, Commissioner Stamper, County Manager Erik Martin, Public Works Director Josh Metcalf

Guests: Susan DeLaire, Alex Brown

Recorder: Rieva Lester

Commissioner Stamper said he would attend the EDC general membership meeting.

Erik Martin discussed payment for expenses from the Legislative Roundtable. He said the total was roughly \$90. Erik said he'd like to see the county look again at a policy regarding expenses.

Commissioner Stamper said he would reach out to Lewis County PUD about a potential replacement for Dan Kay.

The group reviewed calendars.

Susan DeLaire left at 9:17 a.m.

The commissioners signed thank you letters to Dan Kay and Gregg Peterson.

The commissioners said they would sign a letter supporting the port of Chehalis flood control project.

Meeting ended at 9:28 a.m.

TO-DO LIST / RECAP

Rieva: Reach out to Cullen Gatten about LTAC quorum

Rieva: Ask who pays for EDC luncheon

Rieva: Add Josh Metcalf to Directors' Update, ESC, BOCC Business Meeting