

Wrap-Up Meeting

November 19, 2018

9:02 a.m.

Present: Commissioner Jackson, Commissioner Stamper, County Manager Erik Martin, Becky Butler, Candy Hallom

Guests: Dr. Lindsey Pollock, Alex Brown, Mike Wilde (9:19 a.m.)

Recorder: Rieva Lester

Commissioner Stamper made a motion to add two items – appoint Chris Roden to the Lodging Tax Advisory Committee and set budgets at department level in Current Expense and fund level – to the Monday BOCC agenda.

Commissioner Jackson seconded the motion.

Motion passed 2-0.

Becky Butler explained the budget resolution.

Becky left at 9:07 a.m.

Commissioner Stamper and Commissioner Jackson agreed to pay for the FTR out of the BOCC budget.

The group briefly discussed the Port of Chehalis's interest in RE Bennett and Cascade schools.

The group briefly discussed a proposal to link Highway 12 and SR 504.

Commissioner Stamper and Commissioner Jackson said they'd like to renew The Chronicle subscription for online and paper copies and that they'd like to renew the Costco membership.

Candy Hallom left at 9:15 a.m.

Mike Wilde joined at 9:19 a.m.

The group discussed calendars.

Meeting ended at 9:32 a.m.