

**Directors' Update**

**November 14, 2017**

**9:50 a.m.**

Present: Commissioner Fund, Commissioner Jackson, Lara Seiler

Recorder: Rieva Lester

**Notice item**

- Notice of a public hearing for the purpose of taking public comment on the Lewis County Budget and setting property taxes for 2018.

**Consent items**

- Approval of November 13, 2017, meeting minutes.
- Approval of warrants / claims against various departments.

**Deliberation items**

- Closing the 2007 Debt Service Fund No. 210.
- Tax foreclosure sale date.
- A Resolution to approve 2018 contracts with various organizations for funding from the Tourism Promotion Fund No. 198 for tourism-related activities.

Commissioner Jackson made a motion to move one (1) Notice item, two (2) Consent items, and three (3) Deliberation items to the Monday, Nov. 20, 2017 BOCC meeting. Commissioner Jackson seconded.

Motion passed 2-0.

Meeting ended at 9:53 a.m.