

Board of County Commissioners Agenda Setting Regular Meeting Tuesday, April 16, 2024 9:00 AM to 12:00 PM 3000 Pacific Avenue, Room 110

For public virtual attendance, you may follow along on the <u>Thurston County YouTube Channel</u>.

## AGENDA

- I. Review of BoCC Draft Agenda Meeting of April 16, 2024
- II. Proclamations and Awards
- III. Advisory Boards and Commissions
- IV. PIO Check-in
- V. Commissioners Items
  - Executive Session RCW 42.30.110 (1)(i): To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. Deschutes Estuary Restoration ILA Approximately 60 minutes-- Commissioners' Action may follow
  - 2. Executive Session RCW 42.30.110 (1)(i): To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. Budget Approximately 30 minutes-- Commissioners' Action may follow
  - 3. Other Commissioners Items

Disability Accommodations: Room 110 is equipped with an assistive listening system and is wheelchair accessible. To request disability accommodations, call the Reasonable Accommodation Coordinator at least 3 days prior to the meeting at 360-786-5440. Persons with speech or hearing disabilities may call via Washington Relay at 711 or 800-833-6388.