## BOARD OF LINCOLN COUNTY COMMISSIONERS

Please contact the Commissioner's Office by noon on Wednesday preceding the regular meeting to be assured of an appointment time on the agenda for oral comments, or if you wish written comments to be listed on the agenda. In an effort to minimize the disruption to those with an appointment time, all speakers not on the agenda may be limited to three (3) minutes. Comments will be heard at the discretion of the Board, from those without a time on the agenda.

Public Hearings and matters where final action is taken will also have a public comment period.

## APPOINTMENT AGENDA February 5, 2024 8:00 a.m.

## Lincoln County Commissioners' Chambers County Courthouse

8:00 – 9:00	Voucher Approvals
0.00 - 9.00	Consent Agenda Items
9:00 – 9:15	Keith Nelson, Director IS Department Update
9:15 – 9:30	Margie Hall, Director Broadband Update
9:30 – 9:45	Annette Rustemeyer, Chief Deputy Treasurer 2023 Refund Petitions
9:45 – 10:00	Zak Kennedy, Lobbyist Potts & Associates
10:00 – 11:00	David Orvis, Director Dave Sanford, Road Operations Manager Update on Public Works
11:00 – 11:30	Cruze Thompson, Rural Resources Pre-Purchase Counseling Program - RRCA
11:30 – 11:45	Elizabeth Snell & Thomas Hicks Veterans Service Officers Updates on Veterans Services in Lincoln County
11:45 – 12:00	Executive Session per RCW 42.30.110(1)(a)(ii) Computer Network Security
12:00 - 1:00	LUNCH
1:00 – 2:00	Commissioner Committee Reports Unfinished Business

The Board may add and/or delete and take action on any item not included in the above agenda. Any subject placed on the agenda, regardless of how the matter is stated on the agenda, may be acted upon by the Board.