



# LEWIS-MASON-THURSTON AREA AGENCY ON AGING

 [LMTAAA.org](http://LMTAAA.org)

 (360) 664-0791

 (360) 664-2168

## Council of Governments

**Wednesday, July 30, 2025: 2:00 pm – 4:00 p.m.**

**Hybrid: In-person at Olympia Office or via Zoom Link:**

<https://lmtaaa-org.zoom.us/j/88643077265?pwd=caYWN3wkahL5Z9Tb8RbX9bkR7WEhJ.1>

### **AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome and Introductions
- IV. Approval of July 30, 2025, Draft Agenda and June 18, 2025, Draft Minutes
  - a. Motion: Approval of Draft Agenda and Minutes
- V. Public Comments
- VI. Executive Director Report
- VII. Chief Financial Officer Report
  - a. Motion: Approval of Vouchers
  - b. Motion: Approval of Accounts Payable
  - c. Motion: Cancellation of Outstanding Warrants
- VIII. Executive Session - per RCW 42.30.140(4)(b)
- IX. Motion
- X. Adjourn

*Council of Governments meetings are open to the public and you are encouraged to attend to learn more. Persons with a disability and who require accommodation should notify the Sr. Executive Assistant at (360) 664-2168 ext. 171a minimum of one week in advance of the meeting. Every effort will be made to provide reasonable accommodations.*

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Lewis County  
1651 S. Market Blvd.  
Chehalis, WA 98532

Mason County  
2008 Olympic Hwy. N  
Shelton, WA 98584

Thurston County (main office)  
2404 Heritage Ct. SW  
Olympia, WA 98502