



## Board of Commissioners Special Meeting Agenda

Thursday, November 17, 2022 at 3:00 p.m.  
701 Vine St, Kelso WA 98626

AGENDA TOPICS	TYPE	RESPONSIBLE
1. Open Meeting		Chairperson
2. Approve Minutes of Previous Meeting		
• November 9, 2022	Action	Board
3. Verbal Reports		
• 2023 Budget	Discussion	All
4. Action Items		
• Resolution 839-2022: Cowlitz County Hazard Mitigation Plan 2022	Action	Chief Neves
5. Chief's Report	Information	Board
6. Announcements	Information	All
7. Executive Session		
• Potential Labor Negotiations (RCW 42.30.110 (1)(g))		Board
• Performance of an Employee (RCW 42.30.110 (1)(g))		Board
8. Adjournment		Chairperson