



Area Agency on Aging

Lewis-Mason-Thurston Area Agency on Aging

2404 Heritage Court SW
Olympia, WA 98502

Phone: (360) 664-2168 • Fax: (360) 664-0791 • www.LMTAAA.org

Council of Governments

Thursday, January 28, 2021

2:00 – 4:00 p.m., LMTAAA Large Conference Rm & Via ZOOM

<https://zoom.us/j/96939275234?pwd=dUdKWWhYWjl2WGkvUGJubXBLYy92dz09>

Dial by Phone: (253) 215-8782 (Tacoma); (408) 638-0968 US (San Jose)

Meeting ID: 969 3927 5234; Passcode: 679838

AGENDA

- I Call to Order
- II Pledge of Allegiance
- III Executive Session at 2:05 for a period of 45 minutes, under RCW 42.30.140(4)(g).
Returned to regular session at _____ time.
- IV Welcome and Introductions
 - New Lewis County Commissioner, Sean Swope
- V Election of Officers
- VI Approval of December 8, 2020 Draft Minutes, and the
January 28, 2020 Draft Agenda
- VII Approval of Vouchers
- VIII Advisory Council Report
- XI Executive Director's Report
- X Fiscal Director's Report
- XI Public Comments
- XII Adjourn