



LEWIS-MASON-THURSTON AREA AGENCY ON AGING

🖥️ [LMTAAA.org](https://lmtaaa.org)

🖨️ (360) 664-0791

📞 (360) 664-2168

Council of Governments

Thursday, December 18, 2025: 3:00 pm – 5:00 p.m.

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

<https://lmtaaa-org.zoom.us/j/84960874382?pwd=sicefL78hLafvbC8tDfnZMxpVX556V.1>

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome and Introductions
- IV. Approval of December 18, 2025, Draft Agenda and July 30, 2025, Draft Minutes
 - Motion to Approve
- V. Public Comments
- VI. Advisory Council Report
- VII. Executive Session - per RCW 42.30.110(1)(g) & RCW 42.30.140(4)(a)
- VIII. Chief Financial Officer Report
 - Motions to Approve
- IX. Executive Director Report
- X. Deputy Executive Director Report
- XI. Chief of Programs & Services Report
- XII. Chief of Contracts & Planning Report
- XIII. 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 Government Affairs Program Liaison at (360) 664-2168 ext. 171 a minimum of one week in advance of the meeting. Every effort will be made to provide reasonable accommodations.

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