



# LEWIS-MASON-THURSTON AREA AGENCY ON AGING

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

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

Mason County  
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Shelton, WA 98584

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