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## **MEETING ANNOUNCEMENT**

### **REGULAR MEETING**

### **BOARD OF HEALTH**

### **NORTHEAST TRI COUNTY HEALTH DISTRICT**

(Enclosures Only Sent to Board Members)

**WHEN:** Wednesday, May 4, 2022

**WHERE:** This meeting will be conducted by remote participation

**TIME:** 10:00 A.M.

### **PROPOSED AGENDA**

(Enclosures Only Sent to Board Members)

- 10:00 A.M.**
- Call Meeting to Order – Chair, Wes McCart
  - Introductions
  - Consideration of Minutes of March 16, 2022 – Action to Approve
  - Public Appearances – None Pre-Registered
  - Additions or Changes to Agenda
  - Public Comment

### **New Business**

1. Review of Additional Applicants for the Public Health Advisory Board (PHAB) - Discussion
2. Drawing of PHAB Names to Designate Terms of Appointment – Action
3. Update on Keeping of Animals Rule – Information
4. Stevens County PUD Septage Site Upgrade – Information

### **Reports**

1. Chair – Information
2. Board of Health Members – Information

3. Health Officer – Information
4. Administration – Information
5. Community Health – Information
6. Environmental Health – Information

**Announcements**

**Accounts**

- Payroll & Vouchers: For the Record

**Next Meeting Date:** Wednesday, July 20, 2022, Regular Meeting, Stevens County

**Adjournment**