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MEETING ANNOUNCEMENT

REGULAR MEETING

BOARD OF HEALTH

NORTHEAST TRI COUNTY HEALTH DISTRICT

(Enclosures Only Sent to Board Members)

WHEN: Wednesday, March 16, 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 am**
- Call Meeting to Order – Chair, Wes McCart
 - Introductions
 - Consideration of Minutes of January 19, 2022 – Action
 - Public Appearances – None Pre-Registered
 - Additions or Changes to Agenda
 - Public Comment

Old Business

1. COVID-19 Update – Information
2. Public Health Advisory Board Update and Recruitment – Information
 - a. Review Qualifications of Applicants – Discussion
 - b. Appointment of Members to the Public Health Advisory Board – Action

New Business

1. Resolution for Electronic Signatures – Action
2. BOH Meeting Format – Discussion

3. Public Water Systems and Receivership Processes – [Information](#)
4. Public Health Legislative Update – [Information](#)
5. Healthy Youth Survey – [Information](#)
6. Marijuana Sales Increases in Northeast Washington – [Presentation](#)

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, May 4, 2022, Regular Meeting, Stevens County or Remote Participation

Adjournment