

**MEETING ANNOUNCEMENT**

**ANNUAL MEETING**  
**BOARD OF HEALTH**  
**NORTHEAST TRI COUNTY HEALTH DISTRICT**  
(Enclosures Only Sent to Board Members)

This meeting site is barrier free. People needing special accommodations should contact Kelly LeCaire at Northeast Tri County Health District at (509) 684-2262.

**WHEN:** Wednesday, January 20, 2021

**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 –
  - Introductions
  - Designation of 2021 Board of Health
  - Report from Nominating Committee and Election of Officers – Action
  - Consideration of Minutes of November 12, 2020 – Action
  - Correspondence to the Board and Information – Information
  - Public Appearances – None Pre-Registered
  - Additions or Changes to Agenda
  - Public Comment

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**Stevens County** - 240 E. Dominion, Colville, WA 99114  
 **Administration Phone: 509-684-2262**, Fax: 509-684-1002  
 **Community Health Phone: 509-684-2262**, Fax: 509-684-9878  
 **Environmental Health Phone: 509-684-2262**, Fax: 509-684-8506

**Ferry County** - 147 N. Clark, PO Box 584, Republic, WA 99166  
**Phone: 509-775-3111**, Fax: 509-775-2858

**Pend Oreille County** - 605 Highway 20, Newport, WA 99156  
**Phone: 509-447-3131**, Fax: 509-447-5644

## **Presentation & Discussion**

### **Old Business**

1. None

### **New Business**

1. COVID-19 Activities and Status Report – Information
2. Legislative Update and Priority Setting – Information and Action
3. Committee Appointments: Appeal, Budget, Personnel – Action
4. Review of 2021 Meeting Schedule – 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, March 17, 2021, Regular Meeting, Stevens County or Remote Participation

### **Adjournment**