

**MEETING ANNOUNCEMENT**

**REGULAR 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, May 16, 2018

**WHERE:** Pend Oreille County Public Utility District  
130 N. Washington Ave.  
Newport, WA 99156

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

**PROPOSED AGENDA**  
(Enclosures Only Sent to Board Members)

- 10:00 A.M.**
- Call Meeting to Order – Chair, Karen Skoog
  - Introductions
  - Consideration of Minutes of March 21, 2018 – Action to Approve
  - Correspondence to the Board and Information – Information and Referral
  - Public Appearances – None Pre-Registered
  - Additions or Changes to Agenda
  - Public Comment

**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**

Uranium Concentrations in Groundwater, Northeastern Washington – Sue Kahle, United States Geological Survey (USGS)

**10:30 A.M.**

## **Public Hearing**

Proposed Fee Schedule Modifications

## **Old Business**

1. Viral Hepatitis C and Syringe Services Program – Information and Action
2. Budget Policy – Discussion and Action

## **New Business**

1. Resolution 03-2018: Updating Fee Schedule for Northeast Tri County Health District – Discussion and Action
2. Report on Local Efforts on Uranium in Private Drinking Water Supplies – Discussion
3. Annual Report – 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 18, 2018, Regular Meeting, Ferry County

## **Adjournment**