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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 22, 2023

WHERE: This meeting will be conducted by remote participation

TIME: 9:00 A.M.

PROPOSED AGENDA

(Enclosures Only Sent to Board Members)

- 9:00 A.M.**
- Call Meeting to Order – Chair, Wes McCart
 - Introductions
 - Consideration of Minutes of January 18, 2023 – Action
 - Public Appearances – None Pre-Registered
 - Additions or Changes to Agenda
 - Public Comment

Old Business

1. Public Health Advisory Board (PHAB) Report & Comments – Information
2. Ferry County PHAB Membership – Discussion & Action
3. Continuity of Operations Plan (COOP) – Action
4. NETCHD Strategic Plan – Action
5. Community Health Needs Assessment Final Reports – Information
6. On-site Sewage Systems Rule Update, WAC 246-272A – Information
7. Domestic Animal Waste Final Policy – Information

New Business

1. Executive Session per RCW 42.30.110(1)(i)
2. Better Health Together – Discussion
3. PUD Septage Facilities Update – Information & Discussion
4. NETCHD Annual Report Format – Discussion
5. Public Health Legislative Update – Information
6. NETCHD Surplus Personal Property – Action

7. Food Program Overview – 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 24, 2023, Regular Meeting, Remote Participation.

Adjournment

NOTICE

Meetings are recorded automatically via Microsoft Teams and through an audio recording device. By joining the meeting, you acknowledge this notice and are providing consent to be recorded. Individuals who wish to attend in-person may contact the Health District at 509-684-2262 or adminmail@netcd.org to make accommodations for physical attendance. Please notify the Health District of the need for accommodations 72 hours before the scheduled meeting date.