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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 24, 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 March 22, 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. PHAB Membership Terms – Discussion
3. Community Health Improvement Plan Update – Information
4. Public Health Legislative/Foundation Public Health Service Funding Update – Information

### **New Business**

1. State Auditor's Office Annual Report (Draft) – Information
2. Gas Voucher Program Expansion Using Fred Hutch Grant – Information
3. Camp Program (following requirements of WAC 246-376) – Information
4. Drinking Water Program – Information/Discussion
  - a. Lead Testing in Schools
  - b. PFAS (Per and Poly-fluoroalkyl Substances)
  - c. Public Water System Receivership
5. West Nile Virus Surveillance Efforts – Information

6. Executive Session per RCW 42.30.110(1)(i)

### **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](#)
7. NETCHD Strategic Plan – [Information](#)

### **Announcements**

#### **Accounts**

- Payroll & Vouchers: [For the Record](#)

**Next Meeting Date:** Wednesday, July 19, 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@netchd.org](mailto:adminmail@netchd.org) to make accommodations for physical attendance. Please notify the Health District of the need for accommodations 72 hours before the scheduled meeting date.