BOARD OF HEALTH

**Preliminary Agenda**

Date: Tuesday, February 13, 2018
Place: Okanogan County Public Health
       1234 S. 2nd Okanogan, WA 98840
Time: 1:30 to 3:30 p.m.

- Call to Order & Introductions
- Approval or Additions to Agenda
- Public Hearing/Public Comment
  WISE Program-Rochelle Danielson
  *2018-#01 OTA Regulation

- Administrative Reports/Actions
  - Draft Minutes of January 9, 2018
  - Financial Reports –January 2018
    - Treasurer’s Report
    - Cash on Hand
    - Vouchers & Payroll
    - Okanogan CHI Contract
  - Health Officer Contract
  - Surplus 2001 Dodge Stratus
  - Resolution 2018-#2 -Surplus office items

- Community Health Updates

- Environmental Health Update

- Adjourn