BOARD OF HEALTH

**Preliminary Agenda**

Date: Tuesday ~ September 15, 2020
Place: Okanogan County Public Health
       1234 S. 2nd Okanogan, WA 98840
Time: 1:30 to 2:30 p.m.

MEETING RESCHEDULED FROM SEPTEMBER 8TH 2020 TO SEPTEMBER 15TH 2020

NOTE: Meeting open to the public via ZOOM audio. The Public may listen to the meeting via landline, computer, tablet, or smartphone by clicking the ZOOM link or dialing the number below and entering the

Join Zoom Meeting
https://zoom.us/j/92884088021?pwd=VW9oWmlyNGPxVi85TDReGttaVN6Zz09
Meeting ID: 928 8408 8021
Passcode: 677060
Dial by your location
+1 253 215 8782 US (Tacoma)
+1 669 900 6833 US (San Jose)

• Call to Order & Introductions
• Approval or Additions to Agenda
• Public Comment
• Administrative Reports/Actions
  • Draft Minutes of August 11, 2020
  • Financial Reports – August 2020
    • Treasurer’s Report
    • Cash on Hand
    • Vouchers & Payroll
  • Resolution #2020-05 Wage Stipend During COVID-19 Epidemic
  • Resolution #2020-06 Emergency Mgmt. Director Wage Stipend
  • Resolution #2020-07 Regional Assessment Coordinator Wage Stipend
• Community Health Update
• Environmental Health Update
• Adjourn

September 15, 2020