



**Benton-Franklin Health District
Board of Health Meeting**

Date: Wednesday, May 28th, 2014

Time: 1:30 p.m.

Location: Benton-Franklin Health District Board Room

FINAL AGENDA

- 1) Call to Order – Rick Miller
- 2) Approval of April 16th, 2014 Minutes – Rick Miller
_____ Moved, _____ Seconded
- 3) Discussion Items from the Public/Staff: (if any)
- 4) Unfinished Business: none
- 5) New Business
 - a) Greywater discussion – Rick Dawson
 - b) Medical & Environmental Health Updates – Dr. Person
- 6) Announcements
 - a) Introduction to Jeff Jones (Finance Manager) – Jason Zaccaria
 - b) 2013 Annual Report – Jason Zaccaria
- 7) Approval of Vouchers – Rick Miller
 - a) Move that the Board of Health approves payment of voucher numbers 11-2014 through 20-2014 in the amount of \$1,328,557.00.
_____ Moved, _____ Seconded
- 8) Executive Session: (if needed)
- 9) Date of Next Meeting: June 18th, 2014 – Rick Miller
- 10) Adjournment – Rick Miller

JZ/jp

- c: Christopher Mertens, BFHD Attorney
Fred Bowen and David Sparks, County Administrators
Sara Schilling, Tri-City Herald