



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

Date: Wednesday, October 17th, 2018

Time: 1:30 p.m.

Location: Benton-Franklin Health District Board Room

AGENDA

- 1) Call to Order – Shon Small
- 2) Approval of September 19th, 2018 Minutes – Shon Small
_____ Moved, _____ Seconded
- 3) Discussion Items from the Public/Staff: (if any)
- 4) Unfinished Business: (none)
 - a) Syringe Exchange Program Update – Rick Dawson
- 5) New Business
 - a) Information Systems & Security Update – Carl Turpen
 - b) Review and Approval of the Benton County Community Nitrate Management Plan – Britt Wilkins_____ Moved, _____ Seconded
- 6) Announcements:
 - a) 2019 Budget Development Update – Jason Zaccaria
- 7) Approval of Vouchers – Shon Small
 - a) Move that the Board of Health approves payment of voucher numbers 75-2018 through 83-2018 in the amount of \$238,696.76._____ Moved, _____ Seconded
- 8) Executive Session: Review of Collective Bargaining (RCW 42.30.140)
- 9) Date of Next Meeting: December 5th, 2018 – Shon Small
- 10) Adjournment – Shon Small

JZ/jp

cc: Christopher Mertens, BFHD Attorney
Keith Johnson and David Sparks, County Administrators
Tri-City Herald

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