



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

**Date: Wednesday, February 18th, 2015**

**Time: 1:30 p.m.**

**Location: Benton-Franklin Health District Board Room**

**FINAL AGENDA**

- 1) Call to Order – Jim Beaver
- 2) Approval of January 21st, 2015 Minutes – Jim Beaver  
\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded
- 3) Discussion Items from the Public/Staff: (if any)
- 4) Unfinished Business:
  - a) Resolution 15-01, State Restriction of Youth Possession and Public Use of Electronic Vapor Devices – Dr. Person
- 5) New Business:
  - a) Medical & Environmental Health Updates – Dr. Person
  - b) New World Systems Update – Cody Lewis
- 6) Announcements: (if any)
- 7) Approval of Vouchers – Jim Beaver
  - a) Move that the Board of Health approves payment of voucher numbers 02-2015 through 08-2015 in the amount of \$837,353.81.  
\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded
- 8) Executive Session: (not needed)
- 9) Date of Next Meeting: March 18th, 2015 – Jim Beaver
- 10) Adjournment – Jim Beaver

JZ/jp

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