



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

Date: Wednesday, June 19th, 2019

Time: 1:30 p.m.

Location: Benton-Franklin Health District Board Room

AGENDA

- 1) Call to Order – Bob Koch
- 2) Approval of April 17th, 2019 Minutes – Bob Koch
_____ Moved, _____ Seconded
- 3) Discussion Items from the Public/Staff: [if any]
- 4) Unfinished Business: [none]
- 5) New Business
 - a) BOH Bylaws Update – Jason Zaccaria
 - b) Surplus Vehicles Resolution – Jeff Jones
 - c) Wildfire Smoke Discussion – Rick Dawson & Dr. Amy Person
 - d) Health Officer Update – Dr. Amy Person
- 6) Announcements:
 - a) BOH New Member Binders – Jason Zaccaria
 - b) 2018 Annual Report – Jason Zaccaria
 - c) Food Rule Update – Rick Dawson
 - d) On-Site Rule Update – Rick Dawson
 - e) Solid Waste Update – Rick Dawson
- 7) Approval of Vouchers – Bob Koch
 - a) Move that the Board of Health approves payment of voucher numbers 32-2019 through 48-2019 in the amount of \$1,571,772.59.
_____ Moved, _____ Seconded
- 8) Executive Session: [not needed]
- 9) Date of Next Meeting: July 17th, 2019 – Bob Koch
- 10) Adjournment – Bob Koch

JZ/jp

Benton-Franklin Health District Locations:

7102 W. Okanogan Place
Kennewick, WA 99336
Phone: 460-4200

412 W. Clark St.
Pasco, WA 99301
Phone: 547-9737



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

Date: Wednesday, December 12th, 2018

Time: 1:30 p.m.

Location: Benton-Franklin Health District Board Room

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

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