DATE: December 30, 2019

TO: Asotin County Public Health District Board Members

FROM: Brady Woodbury on behalf of Jim Jeffords, Chair
Local Board of Health

SUBJECT: Board of Health Meeting
December 30, 2019 1:00 PM
Courthouse Annex Commissioners’ Chambers

ROLL CALL

APPROVAL OF MINUTES OF 11-25-2019 Board of Health Meeting

FINANCE REPORT
1. November 2019 Financials
   See Budget vs. Actual Recap for details by BARS code category and fund balances.


3. November 2019 Payroll Expenses Approval
   Detail Register Payroll Summary for draw pay and monthly payroll packets provided.

PROGRAM STATISTICS

UNFINISHED BUSINESS
1. On-Site Septic Future Issues and Plans—Admin OSS License, OSS Fee Corrections, OSS Permit issues (Marina View Dr., SR 129 extension)
2. Food Program—Pop-Up Pantries
3. Adoption of Solid Waste WAC 173-350—Proposal, other solid waste issues
4. Building Purchase-update

NEW BUSINESS

ANNOUNCEMENTS/REPORTS
EXECUTIVE SESSION—Not anticipated

NEXT MEETING
1:00 PM, January 27, 2020 Asotin County Commissioners’ Chambers

ADJOURNMENT