



Asotin County Public Health District

102 1st | Po Box 306, Asotin, WA 99402
Phone: 509-243-3344 Fax 509-2432-3345
www.asotincountypublichealth.org

DATE: August 13, 2020
TO: Asotin County Public Health District Board Members
FROM: Monika Lawrence, Chair
Local Board of Health
SUBJECT: Special Board of Health Meeting
August 17, 2020 12:00 Noon-1:30 PM
Via Zoom and/or In-Person

The public will be able to participate via Zoom only, using the following information: Join Zoom Meeting
<https://us02web.zoom.us/j/87873124141?pwd=NG1SbDVMc3ZZY3JrMVpYOXVNV0gwQT09>

Meeting ID: 878 7312 4141
Passcode: 344738

Special Board Meeting

1. Open the Meeting/ Roll Call: Opened Meeting at 12:04. Present- Brian Shinn, Chris Seubert, Skate Pierce, Lori Loseth, Monika Lawrence, Chuck Whitman, Michelle Fossum (via Zoom), Brady Woodbury. Monika Lawrence announced the executive session for the following two reasons at 12:04, ending at 12:50 PM.
2. Executive Session(s) (*Purpose will be announced if additional sessions are needed*).
RCW 42.30.110(1)(i)—Litigation, potential litigation or enforcement actions,
and RCW § 42.30.110(1)(g) – Reviewing the performance of a public employee
3. Potential Action Item(s): Potential Board of Health action related to Pool Permits, and Potential Board action related to the performance of a public employee.
Executive Session ended at 12:50.
Brian Shinn made a motion to: “Direct Administrator Brady Woodbury to draft a new proposed policy for pool permits, that addresses changing the pool permit policy as determined by conditions.” Skate Pierce Seconded the motion. Vote for approval was unanimous.
4. Close Special Meeting Charles Whitman made a motion to adjourn the special Board Meeting at 12:55
5. PM. Lori Loseth 2nd. Vote to adjourn was unanimous.

NEXT MEETING

1:00 PM, August 31, 2020 Asotin County Commissioners’ Chambers

ADJOURNMENT