

ASOTIN COUNTY HEALTH DISTRICT

102 1st Street | PO Box 306 | Asotin, WA 99402 Phone 509-243-3344 | Fax 509-243-3345 <u>www.ac-hd.org</u>

- DATE: October 24, 2024
- TO: Asotin County Health District Board Members
- FROM: Brady Woodbury on behalf of Charles Whitman, Chair Local Board of Health
- SUBJECT: Regular Board of Health Meeting October 28, 2024, 1:00 PM In-Person and Zoom

Topic: Board of Health Regular Meeting Time: October 28, 2024, 01:00 PM Pacific Time (US and Canada) Join Zoom Meeting <u>https://us06web.zoom.us/j/83946887539?pwd=1bPbRMOwBRG7W2zHIFKr0R8MJQNbya.1</u> Meeting ID: 839 4688 7539 Passcode: 846658

ROLL CALL

APPROVAL OF MINUTES OF 08-26-2024 Regular In-Person and Zoom Board Meeting

FINANCE REPORTS

- 1. Financial Statements August/September
- 2. Accounts Payable Approval September/October
- OLD BUSINESS
 - 1. New Building Update
 - 2. Brief OSS Installer Update
- NEW BUSINESS
 - 1. Environmental Health Food Program Fee Schedule Brief Discussion (No new fees proposed—verbiage and interpretation discussion). Brief OSS Code Discussion
 - 2. 2025 Proposed Budget First Presentation to Board

PROGRAM STATISTICS PUBLIC COMMENT

ANNOUNCEMENTS/REPORTS:

1. Welcome any Board Member reports from Local Board of Health Training in Leavenworth NEXT MEETING

1:00 PM, November 25, 2024 (Asotin County Commissioners' Chambers)

EXECUTIVE SESSION (Not anticipated)

ADJOURNMENT