

AGENDA
CLALLAM COUNTY BOARD OF HEALTH
REGULAR MEETING March 16, 2004 at 1:30 p.m.
HEALTH & HUMAN SERVICES CONFERENCE ROOM

I. CALL TO ORDER AND ROLL CALL

Stephen P. Tharinger, Chair _____
Michael C. Chapman, Vice Chair _____
Howard "Mike" V. Doherty, Jr. _____

II. AGENDA REVIEW AND APPROVAL

III. APPROVAL OF MINUTES

Regular meeting of February 17, 2004.

IV. PUBLIC COMMENT

V. PUBLIC HEALTH ADVISORY COMMITTEE REPORT

Regular meeting minutes for March 5, 2004 are attached.

VI. HEALTH DIRECTOR'S REPORT

A. Draft Ordinance – Prohibition of Smoking on Clallam County Property

VII. ENVIRONMENTAL HEALTH DIRECTOR'S REPORT

A. Draft Solid Waste Regulations – Pre-Adoption Briefing and Call for Public Hearing

VIII. HEALTH OFFICER'S REPORT

- A. 2004 Legislative Session – Wrap Up
- B. Clallam County Board of Health Expansion – Application, Interview, and Appointment Process
- C. West Nile Virus – Preparation for 2004 Season
- D. Cruise Ship Waste Water Discharge – Follow Up

IX. OTHER

X. ACTIVITIES CALENDAR UPDATE

XI. NEXT MEETING AGENDA ITEMS

XII. PUBLIC COMMENT

XIII. ADJOURNMENT