

AGENDA
CLALLAM COUNTY BOARD OF HEALTH
REGULAR MEETING April 20, 2004 at 1:30 p.m.
BOARD OF COMMISSIONER'S MEETING 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 March 16, 2004.

IV. PUBLIC COMMENT

V. PUBLIC HEALTH ADVISORY COMMITTEE REPORT

Regular meeting minutes for April 2, 2004 are attached.

VI. ENVIRONMENTAL HEALTH DIRECTOR'S REPORT

- A. Public Hearing: Proposed Clallam County Solid Waste Regulations
- B. On-site Sewage Operation and Maintenance Funding Options

VII. HEALTH OFFICER'S REPORT

- A. Measles Cases in King and Snohomish Counties

VIII. HEALTH DIRECTOR'S REPORT

**IX. Board of Health Hearing: Appeal of waiver and associated on-site septic permit
SEP2004-00020**

X. OTHER

XI. ACTIVITIES CALENDAR UPDATE

XII. NEXT MEETING AGENDA ITEMS

XIII. PUBLIC COMMENT

XIV. ADJOURNMENT