

AGENDA
CLALLAM COUNTY BOARD OF HEALTH
REGULAR MEETING July 20, 2004 at 1:30 – 3:30 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. _____
Jim Leskinovitch, Hospital Representative _____
John Beitzel, City Representative _____
Camille Scott, At Large Position _____
Jeanette Stehr-Green, MD, At Large Position _____

II. AGENDA REVIEW AND APPROVAL

III. APPROVAL OF MINUTES

Regular meeting minutes of June 15, 2004 are attached.

IV. PUBLIC COMMENT

V. OLD BUSINESS AND INFORMATIONAL ITEMS

- A. Appeal of On-site Septic Permit SEP2004-00020: Findings of Fact and Conclusions of Law.
- B. Letter from Paul Gruver, WA Licensed On-site Wastewater Designer

VI. PUBLIC HEALTH ADVISORY COMMITTEE REPORT

Regular meeting minutes for July 2, 2004 are attached.

VII. ENVIRONMENTAL HEALTH DIRECTOR’S REPORT

- A. Environmental Health Program Overview

VIII. HEALTH DIRECTOR’S REPORT

- A. Public Health Emergency Preparedness and Response Update

IX. HEALTH OFFICER’S REPORT

- A. O&M – A Health Officer’s Perspective
- B. Board of Health Bylaws: Review of Draft
- C. Region 2 Duty Officer Protocol
- D. West Nile Virus Activity Update

X. OTHER

XI. ACTIVITIES CALENDAR UPDATE

XII. NEXT MEETING AGENDA ITEMS

XIII. PUBLIC COMMENT

XIV. ADJOURNMENT