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BOARD OF HEALTH MEETING AGENDA

December 2, 2016 @ 7:30 A.M.
County Administration Building - 1st Floor Conference Room

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
- 4. Public Comment Period**
- 5. Business:**
 - a. Bicycle & Pedestrian Plan - vote
 - b. HEAL Grant Budget Transfer - vote
 - c. Policy Update- [WPHA | WALDHAB](#); Communicable Disease Resolution- vote
 - d. Director's and Staff Activity Report
 - e. 2016 Budget Update – Income Statement
 - f. Communications Strategy – Alana
- 6. Next Meeting: January 6, 2017**
- 7. Board of Health Reports**
- 8. Adjournment**

**Upon request, provisions will be made for people with disabilities upon
24 hours prior notice to the Office of the County Clerk.**

Phone Number: 236-4888