

# August 11, 2015

# 7:30 a.m.

AGENDA

1. 7:30 a.m. Call to Order Scott Zigich

1. 7:35 a.m. Approval of 5/12/15 Minutes (Action) Scott Zigich

3) 7:40 a.m. Public Hearing Report Proposed Regulations (Action) Dave Spence

* Public Pool Regulation
* Housing Regulation

4) 7:55 a.m. Environmental Health Division Report (Information) Dave Spence

5) 8:05 a.m. Open Meetings Act Training (Information) Neal Geddes

6) 8:20 a.m. Accreditation Update (Information) Brian Hatch

7) 8:30 a.m. Budget Report (Information) Diana Reich

8) 8:35 a.m. UALBH Report (Information) Scott Zigich

9) 8:45 a.m. Director’s Report (Information) Lewis Garrett

10) 8:55 a.m. Chair’s Report (Information) Scott Zigich

11) 9:00 a.m. Commissioner’s Report (Information) Jim Smith