

# August 9, 2016

# 7:30 a.m.

AGENDA

1. 7:30 a.m. Call to Order Jim Smith
2. 7:35 a.m. Approval of 5/10/16 Minutes (Action) Jim Smith

1. 7:40 a.m. Board Membership Recommendation (Action) Brian Hatch
2. 7:45 a.m. Food Service Regulation Public Hearing Report (Action) Dave Spence

5) 7:50 a.m. Proposed Regulations for Public Hearing (Action) Dave Spence

* Open Burning Regulation
* Waste Tire Regulation

6) 8:00 a.m. Regulation Discussion (Information) Brian Hatch

* Smoking in Outdoor Public Places Ivy Melton Sales

7) 8:10 a.m. Family Health & Senior Services Division Report (Information) Kristy Cottrell

8) 8:20 a.m. Algal Bloom Update (Information) Rachelle Blackham

9) 8:30 a.m. DEQ Air Quality Report (Information) Dennis Keith

10) 8:40 a.m. Budget Report (Information) Brian Hatch

11) 8:45 a.m. UALBH Report (Information) Ann Benson

12) 8:50 a.m. Director’s Report (Information) Brian Hatch

13) 9:00 a.m. Commissioner’s Report (Information) Jim Smith