

# November 8, 2016

# 7:30 a.m.

AGENDA

1. 7:30 a.m. Call to Order Scott Zigich
2. 7:35 a.m. Approval of 8/9/16 Minutes (Action) Scott Zigich

1. 7:40 a.m. Vice-Chair Nomination/Election (Action) Brian Hatch

4) 7:45 a.m. Public Hearing Report (Action) Dave Spence

* Open Burning Regulation
* Waste Tire Regulation

5) 7:55 a.m. Request for Public Hearing (Action) Dennis Keith

* Infectious Waste

6) 8:05 a.m. Minimum Performance Attestation Statement (Action) Brian Hatch

7) 8:15 a.m. Immunization Regulation Discussion (Information) Brian Hatch

8) 8:25 a.m. Environmental Health Division Update (Information) Dennis Keith

9) 8:35 a.m. Budget Report (Information) Brian Hatch

10) 8:40 a.m. UALBH Report (Information) Ann Benson

11) 8:45 a.m. Director’s Report (Information) Brian Hatch

12) 8:55 a.m. Chair’s Report (Information) Scott Zigich

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