



TriCounty Board of Health Agenda

133 S. 500 E.
 Vernal, UT 84078
 July 27, 2016
 12:00 PM – 2:00 PM

Invitees:	Mark Raymond, Richard Jolley, Tod Tesar, Ron Winterton, Terry Nelson, Karen Perry, Pat Asbill, Keith Goodspeed
Please read:	All attachments
Please bring:	

Agenda

Call to order	Chair
Prayer & Pledge	
Topic	Presenter
1. Minutes Approval (p. 2)	
2. Honorary Naming of Water Lab David E. Eaton Water Lab	Darrin Brown
3. Follow-up Discussion from previous meeting <ul style="list-style-type: none"> Immunization Exemption Legislation Discussion (p. 5) Onsite Wastewater System Installation Certification (p. 6) 	Jordan Mathis Darrin Brown & Eric Larsen
4. Open Meetings Training	Jon Stearmer
5. Proposed Land Drain Public Hearing Public input on seeking funding from CIB for the installation of a land drain adjacent to Stonegate Subdivision.	Commissioner Winterton
6. Calendar Year to Date Fiscal Report (p. 10)	Scott Gessell
7. Single Audit Report	Scott Gessell
8. Classification and Compensation Review	Jordan Mathis & Natalie Felch
9. UALBOH Symposium September 8-9 @ Daniel's Summit Resort	Jordan Mathis
10. Closed Session If needed	
Motion to adjourn	

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify TriCounty Health Department, by calling 435-247-1177