



# BOARD OF HEALTH

**Agenda of February 1, 2011**

**3:00 P.M. Revised Time**

- 1) **CALL MEETING TO ORDER**
  - a) Approval of agenda
  - b) Approval of Minutes: September 28, 2010 joint meeting with Mason County  
January 4, 2011  
January 18, 2011 special meeting
- 2) **UPDATE ON CITIZEN ISSUES**
- 3) **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**
- 4) **AIR QUALITY AND HEALTH EFFECTS** - Sherri McDonald  
  
No motion – information only
- 5) **DEPARTMENT STRATEGIC PLAN** – Sherri McDonald  
  
No motion – information only
- 6) **DIRECTOR'S REPORT** – Sherri McDonald
- 7) **HEALTH OFFICER'S REPORT** – Dr. Diana Yu
- 8) **ADJOURNMENT**