

BOARD OF HEALTH

Agenda of March 8, 2011 3:30 PM

1) CALL MEETING TO ORDER

- **a)** Approval of agenda
- **b)** Approval of Minutes: February 1, 2011

February 15, 2011 special meeting

2) UPDATE ON CITIZEN ISSUES

3) **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

4) <u>APPROVE IPM PRESCRIPTION FOR CONTROL OF INVASIVE</u> <u>PLANTS AT GLACIAL HERITAGE</u> – Art Starry & Patrick Soderberg

Move to approve the IPM prescription for Control of Invasive Plants at Glacial Heritage including the recommendations of the Thurston County Pest and Vegetation Management Advisory Committee.

5) <u>COMMUNITY HEALTH INDICATORS AND DETERMINANTS OF</u> HEALTH – Sherri McDonald & Mary Ann O'Garro

No motion – information only

6) **DEPARTMENT STRATEGIC PLAN** – Sherri McDonald

No motion – information only

7) **<u>DIRECTOR'S REPORT</u>** – Sherri McDonald

8) HEALTH OFFICER'S REPORT – Dr. Diana Yu

9) <u>ADJOURNMENT</u>