

Benton-Franklin Health District Board of Health SPECIAL Meeting

Date: Thursday, June 4th, 2020 Time: 3:00pm Location:Teleconference – Zoom

ZOOM Meeting Info

Meeting Link: <u>https://zoom.us/j/95926630594</u> Meeting ID: 959 2663 0594 Meeting Password: 716302 Phone: 1-669-900-6833

AGENDA

- 1) Call to Order Bob Koch
- 2) New Business
 - a) Review Health Officer Letter of Recommendation to Move from Phase 1 to Phase 2 Dr. Amy Person
 - b) Review and approval of Resolution 20-02, Accepting the Local Health Officer's Recommendation to Apply for a Variance from Phase 1 to Phase 2 for Benton County – Jason Zaccaria

_____ Moved, _____ Seconded

 c) Review and approval of Resolution 20-03, Accepting the Local Health Officer's Recommendation to Apply for a Variance from Phase 1 to Phase 2 for Franklin County – Jason Zaccaria

_____ Moved, _____ Seconded

3) Adjournment – Bob Koch

JZ/jp

c: Christopher Mertens, BFHD Attorney Jerrod MacPherson, Benton County Administrator Keith Johnson, Franklin County Administrator Tri-City Herald

Benton-Franklin Health District Locations: