



**Benton-Franklin Health District
Board of Health Meeting**

Date: Wednesday, December 15th, 2021

Time: 1:30 p.m.

Location: Teleconference – Zoom



Meeting Link: <https://zoom.us/j/181489876>

Meeting ID: 181 489 876

Meeting Password: 091279

Phone: 1.669.900.6833

AGENDA

- 1) Call to Order – Brad Peck
- 2) Approval of October 20th, 2021 Regular Board of Health Meeting Minutes – Brad Peck

_____ Moved, _____ Seconded

- 3) Public Comment:
Public comment is available by sending in questions or concerns ahead of time to boardofhealth@bfhd.wa.gov, **OR** by participating live during the public comment period using teleconference software, Zoom.

Note to Public: Due to the current [State of Emergency](#) for the COVID-19 pandemic, the Board of Health will conduct this meeting using teleconference software Zoom (meeting details listed above), until otherwise directed by the Chairman of the Board of Health.

- 4) Staff Comment: (if any)
- 5) Unfinished Business: Cyanobacteria in the Columbia River Update – Rick Dawson
- 6) New Business
 - a. COVID-19 Updates – Dr. Person, Rick Dawson
 - b. Review and approval of 2022 Budget – Jeff Jones

_____ Moved, _____ Seconded

- c. Election of Officer Positions for 2022 – Brad Peck

_____ Moved, _____ Seconded

- 7) Announcements: WSNA Collective Bargaining Update – Jason Zaccaria

Benton-Franklin Health District Locations:

7102 W. Okanogan Place
Kennewick, WA 99336
Phone: 460-4200

412 W. Clark St.
Pasco, WA 99301
Phone: 547-9737



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8) Approval of Vouchers – Brad Peck

Move that the Board of Health approves payment of voucher numbers 95-2021 through 112-2021 in the amount of \$1,449,789.72.

_____ Moved, _____ Seconded

9) Executive Session: Not needed

10) Date of Next Meeting: January 19th, 2022 – Brad Peck

11) Adjournment – Brad Peck

JZ/jp

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

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