

Benton-Franklin Health District Board of Health Meeting

Date: Wednesday, October 16th, 2024

Time: 1:30 p.m. - 3:00 p.m.

Attend In-Person

Attend Virtually

Address: 7102 W. Okanogan Pl., Kennewick, WA 99336

Room: 2nd Floor, Boardroom

Host: Zoom (Details Below)

Meeting Link: Click here to join the meeting

Phone: 1.669.900.6833 **Meeting ID:** 181 489 876

Password: 091279

AGENDA

- 2) Approval of September 18th, 2024 Regular Board of Health Meeting Minutes Will McKay

 _____ Moved, _____ Seconded
- 3) Public Comment is available by:

1) Call to Order Will Makey

- Sending in questions or concerns ahead of time to <u>boardofhealth@bfhd.wa.gov</u>, or
- · Participating virtually, using teleconference software Zoom, or
- In-person
- 4) Senior Staff Comment: (if any)
- 5) Unfinished Business:

None

- 6) New Business:
 - a. Office of the Health Officer Update Dr. Steven Krager/Heather Hill
 - b. On-Site Sewage Rule Update Erin Hockaday/JoDee Peyton
 - c. WIC 50 year Anniversary Amy Lindholm
- 7) Announcements: (if any)
- 8) Executive Session:
 - a. Discussion with legal counsel about current or potential litigation: (RCW 42.30.110(1)(i)) – Will McKay



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9)	Approval of Vouchers – Will McKay
	Move that the Board of Health approves payment of voucher numbers 71-2024 through 79-
	2024 in the amount of \$1,085,142.86.

Moved,	Seconded

- 10) Date of Next Meeting: November 20th, 2024 Will McKay
- 11) Adjournment Will McKay

JP/Ic

Christopher Mertens, BFHD Attorney
 Tony Menke, BFHD Labor Attorney
 Jerrod MacPherson, Benton County Administrator
 Matt Rasmussen, Deputy Benton County Administrator
 Tri-City Herald