



**Notice of Public Meeting**  
Department of Health  
Point Plaza East, Rooms 152/153  
310 Israel Road S.E., Tumwater, WA 98501  
**Wednesday • April 9, 2014**  
**10:00 a.m. to 11:30 a.m.**

## Proposed Final Agenda

---

- |                   |   |   |
|-------------------|---|---|
| <b>10:00 a.m.</b> | Call to Order & Introductions   | <i>John Austin, Board Chair</i>   |
| <b>10:05 a.m.</b> | 1. Approval of Agenda—Action  | <i>John Austin, Board Chair</i>   |
| <b>10:10 a.m.</b> | 2. March 12, 2014 Minutes— <i>Adoption</i>  | <i>John Austin, Board Chair</i>   |
| <b>10:15 a.m.</b> | 3. Public Testimony   |   |
| <b>10:35 a.m.</b> | 4. Petition for Rule-Making –Chapter 246-291 WAC, Group B water systems – Treatment<br>– <i>Possible Action</i> | <i>Keith Grellner, Vice Chair</i><br><i>Scott Torpie, Department of Health</i><br><i>Ned Therien, Board Staff</i> |
| <b>11:10 a.m.</b> | 5. Board Announcements & Member Comments  | <i>Michelle Davis, Board Staff</i>  |
| <b>11:30 a.m.</b> | <b>ADJOURNMENT</b>  |   |

---

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions or for people needing special accommodation, please contact Desiree Day Robinson at the Board office at (360) 236-4110 by April 2, 2014. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.