

## Draft Agenda

*Due to budgetary restrictions, some Board members may participate electronically.*

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| <b>9:00 a.m.</b>  | Call to Order & Introductions  | <i>Keith Grellner, Board Chair</i>  |
| <b>9:05 a.m.</b>  | 1. Approval of Agenda— <i>Action</i>   | <i>Keith Grellner, Board Chair</i>  |
| <b>9:10 a.m.</b>  | 2. June 6, 2016 Minutes— <i>Adoption</i>   | <i>Keith Grellner, Board Chair</i>  |
| <b>9:15 a.m.</b>  | 3. Board Announcements and Other Business  | <i>Michelle Davis, Board Executive Director</i>   |
| <b>9:35 a.m.</b>  | 4. Department of Health Update   | <i>Clark Halvorson, Assistant Secretary of<br/>Environmental Public Health, Secretary's<br/>Designee</i>  |
| <b>9:55 a.m.</b>  | 5. Briefing: Chapter 246-290 WAC Group<br>A Public Water Supplies  | <i>Keith Grellner, Board Chair<br/>David DeLong, Board Staff<br/>Mike Means, Department of Health<br/>Garin Schrieve, Department of Health</i>  |
| <b>10:35 a.m.</b> | <b>BREAK</b>   |   |
| <b>10:45 a.m.</b> | 6. Public Testimony  |   |
| <b>11:05 a.m.</b> | 7. Briefing: Chapter 246-760 WAC Vision<br>Screening   | <i>Tom Pendergrass, Board Member<br/>Sierra Rotakhina, Board Staff<br/>Ellen Silverman, Department of Health<br/>Ellie McMillan, Department of Health<br/>Cori Tarzwell, Department of Health</i> |
| <b>11:45 a.m.</b> | 8. Update: Governor's Directive 16-06<br>School Rules Review   | <i>Michelle Davis, Board Executive Director<br/>David DeLong, Board Staff</i>   |
| <b>12:05 p.m.</b> | <b>LUNCH</b>   |   |
| <b>1:00 p.m.</b>  | 9. Work Session: Strategic Planning<br>(JLOB, Basement, Room B-15)<br>– <i>Possible Action</i>                                 | <i>Keith Grellner, Board Chair<br/>Michelle Davis, Board Executive Director</i>   |
| <b>2:30 p.m.</b>  | <b>BREAK</b>   |   |
| <b>2:40 p.m.</b>  | 10. Review and Request for Delegation:<br>Chapter 246-271 WAC Public Sewage<br>– <i>Possible Action</i>                        | <i>Keith Grellner, Board Chair<br/>David DeLong, Board Staff</i>  |
| <b>2:55 p.m.</b>  | 11. Request for Delegation: Chapter 246-<br>282 WAC Sanitary Control of Shellfish<br>(NSSP update)<br>– <i>Possible Action</i> | <i>Keith Grellner, Board Chair<br/>David DeLong, Board Staff</i>  |

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 Melanie Hisaw at the Board office at (360) 236-4104 by August 5, 2016. This meeting site is barrier free. Emergency contact number during the meeting is (360) 819-0047.

**3:15 p.m.** 12. Resolution 2016-01 Tobacco to 21  
– *Possible Action*

*Keith Grellner, Board Chair*  
*Michelle Davis, Board Executive Director*

**3:30 p.m.** 13. Board Member Comments & Concerns

**3:50 p.m.**        **ADJOURNMENT**