

**Draft Agenda**

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

<b>9:45 a.m.</b>	Call to Order & Introductions	<i>Keith Grellner, Board Chair</i>
<b>9:50 a.m.</b>	1. Approval of Agenda— <i>Action</i>	<i>Keith Grellner, Board Chair</i>
<b>9:55 a.m.</b>	2. October 12, 2016 Minutes— <i>Adoption</i>	<i>Keith Grellner, Board Chair</i>
<b>10:00 a.m.</b>	3. Board Announcements and Other Business	<i>Michelle Davis, Board Executive Director</i>
<b>10:20 a.m.</b>	4. Department of Health Update	<i>John Wiesman, Secretary of Health, Board Member</i>
<b>10:40 a.m.</b>	5. Public Testimony (Note: Testimony on Vision Screening will be taken during the Public Hearing at 1:30 pm.)	
<b>11:00 a.m.</b>	6. Hearing- Waiver request under WAC 246-290-060 for Water Metering WAC 246-290-496 – <i>Possible Action</i>	<i>Keith Grellner, Board Chair David DeLong, Board Staff Garin Schrieve, Department of Health Magna Vista Water Company, Purveyor</i>
<b>11:20 a.m.</b>	7. Continuation of Decision Chapter 246-290 WAC Group A Water Supply – <i>Possible Action</i>	<i>Keith Grellner, Board Chair David DeLong, Board Staff</i>
<b>11:35 a.m.</b>	8. Benton-Franklin Health District	<i>Amy Person, Benton-Franklin Health District Carol Moser, Greater Columbia Accountable Community of Health</i>
<b>12:05 p.m.</b>	<b>LUNCH</b>	
<b>1:30 p.m.</b>	9. Public Hearing: Chapter 246-760 WAC Vision Screening -- <i>Testimony will be Taken</i> – <i>Possible Action</i>	<i>Tom Pendergrass, Board Vice-Chair Sierra Rotakhina Board Staff</i>
<b>2:10 p.m.</b>	10. Update: Communications Policy – <i>Possible Action</i>	<i>Michelle Davis, Board Executive Director Kelie Kahler, Board Staff</i>
<b>2:25 p.m.</b>	11. 2017 Board Meeting Locations – <i>Possible Action</i>	<i>Michelle Davis, Board Executive Director Melanie Hisaw, Board Staff</i>
<b>2:40 p.m.</b>	12. Strategic Planning – <i>Possible Action</i>	<i>Keith Grellner, Board Chair Michelle Davis, Board Executive Director</i>
<b>2:55 p.m.</b>	13. 2017 Legislative Session and Sense of the Board	<i>Keith Grellner, Board Chair Michelle Davis, Board Executive Director</i>
<b>3:15 p.m.</b>	14. Board Member Comments & Concerns	
<b>3:35 p.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 Melanie Hisaw at the Board office at (360) 236-4104 by November 4, 2016. This meeting site is barrier free. Emergency contact number during the meeting is (360) 819-0047.