

Proposed Final Agenda

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

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| 9:00 a.m. | Call to Order & Introductions | <i>Keith Grellner, Board Chair</i> |
| 9:05 a.m. | 1. Approval of Agenda— <i>Action</i> | <i>Keith Grellner, Board Chair</i> |
| 9:10 a.m. | 2. August 12, 2015 Minutes— <i>Adoption</i> | <i>Keith Grellner, Board Chair</i> |
| 9:15 a.m. | 3. Board Announcements and Other Business | <i>Michelle Davis, Board Executive Director</i> |
| 9:35 a.m. | 4. Department of Health Update | <i>Dennis Worsham, Secretary's Designee, Board Member</i> |
| 9:55 a.m. | 5. Briefing: Washington State Drought | <i>Keith Grellner, Board Chair
David DeLong, Board Staff
Ginny Stern, Department of Health</i> |
| 10:40 a.m. | BREAK | |
| 10:50 a.m. | 6. Briefing: Washington Tracking Network | <i>Michelle Davis, Board Executive Director
Lauren Jenks, Department of Health</i> |
| 11:35 a.m. | 7. Kitsap Public Health District Welcome & Presentations; Adverse Childhood Experiences and Pollution Identification and Correction | <i>Keith Grellner, Board Chair
Scott Daniels, KPHD Administrator
Dr. Susan Turner, KPHD Health Officer
Katie Eilers, KPHD Health Staff
Kody Russell, KPHD Health Staff
Stuart Whitford, KPHD Health Staff</i> |
| 12:35 p.m. | LUNCH | |
| 1:30 p.m. | 8. Public Testimony | |
| 1:50 p.m. | 9. Petition for Rulemaking: WAC 246-290-460 Fluoridation of Drinking Water
– <i>Possible Action</i> | <i>Keith Grellner, Board Chair
David DeLong, Board Staff</i> |
| 2:20 p.m. | BREAK | |
| 2:30 p.m. | 10. Update: Board Budget | <i>Michelle Davis, Board Executive Director</i> |
| 2:50 p.m. | 11. Board Member Comments & Concerns | |
| 3:10 p.m. | ADJOURNMENT | |

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 October 9, 2015. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.