

Draft Agenda

Time	Agenda Item	Speaker
9:30 a.m.	Call to Order & Introductions	Keith Grellner, Board Chair
9:35 a.m.	1. Approval of Agenda—Possible Action	Keith Grellner, Board Chair
9:40 a.m.	2. Approval of November 9, 2022, Minutes – Possible Action	Keith Grellner, Board Chair
9:45 a.m.	3. Announcements and Board Business	Michelle Davis, Executive Director
10:05 a.m.	4. Department of Health Update	Tao Sheng Kwan-Gett, Secretary's Designee, Chief Science Officer Alexandra Montañó, Director, Policy and Legislative Relations, Disease Control and Health Statistics
10:35 a.m.	5. Public Comment	Please note: Verbal public comment may be limited so that the Board can consider all agenda items. The Chair may limit each speaker's time based on the number people signed up to comment.
10:55 a.m.	Break	
11:10 a.m.	6. Emergency Rulemaking – On-Site Sewage Systems , WAC 246-272A-0110, Proprietary Treatment Products and Supply Chain Shortages – Possible Action	Tao Kwan-Gett, Chief Science Officer and Secretary's Designee Stuart Glasoe, Board Staff Jeremy Simmons, Department of Health
11:25 a.m.	7. Update – On-Site Sewage Systems , Chapter 246-272A WAC	Keith Grellner, Board Chair Stuart Glasoe, Board Staff Jeremy Simmons, Department of Health
12:25 p.m.	Lunch	
1:00 p.m.	8. Rulemaking Petition – The Board has received a petition to revise Environmental Health and Safety Standards for Primary	Keith Grellner, Board Chair Kaitlyn Campbell, Board Staff

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	and Secondary Schools , Chapter 246-366A WAC —Possible Action	
1:30 p.m.	9. 2023 Legislative Statement – Possible Action	Michelle Davis, Board Executive Director
1:45 p.m.	10. Briefing – Abbreviated Rulemaking for Human Remains Reduced Through Natural Organic Reduction , Chapter 246-500-055 WAC	Patty Hayes, Board Sponsor Molly Dinardo, Board Staff
2:00 p.m.	11. Board Member Comments	
2:20 p.m.	Adjournment	

- **To access the meeting online and to register:**
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