

Notice of Public Meeting

Wednesday, June 14, 2023

9:30 a.m. – 4:10 p.m.

Hybrid Meeting

ASL and Spanish interpretation available

Physical meeting at

Senate Rules Room

220 Legislative Building, 416 Sid Snyder Ave. SW,

Olympia, WA 98504

Virtual meeting via ZOOM Webinar

(hyperlink provided below)

Draft Agenda

Time	Agenda Item	Speaker
9:30 a.m.	Call to Order & Introductions	Keith Grellner, Board Chair
9:40 a.m.	1. Approval of Agenda—Possible Action	Keith Grellner, Board Chair
9:45 a.m.	2. Approval of April 12, 2023, Minutes – Possible Action	Keith Grellner, Board Chair
10:00 a.m.	3. 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.
10:30 a.m.	4. Announcements and Board Business	Michelle Davis, Board Executive Director
10:50 a.m.	5. Update – Community Engagement	Hannah Haag, Board Staff
11:20 a.m.	Break	
11:30 a.m.	6. Department of Health Update	Umair A. Shah, Secretary of Health Tao Sheng Kwan-Gett, Chief Science Officer, Department of Health Michael Ellsworth, Federal Relations Director, Department of Health, Secretary's Designee
12:10 p.m.	Lunch	
1:15 p.m.	7. Rules Update – <u>Primary and Secondary School Environmental Health & Safety</u> , Chapter 246-366A WAC - Possible Action	Keith Grellner, Board Chair Andrew Kamali, Board Staff Juan Gamez Briceño, Department of Health

Time	Agenda Item	Speaker
1:45 p.m.	8. Update on Per- and Polyfluoroalkyl Substances (PFAS) Rule Implementation and Related Issues – Group A Public Water Supplies , Chapter 246-290 WAC	Keith Grellner, Board Chair Stuart Glasoe, Board Staff Mike Means, Department of Health Barb Morrissey, Department of Health Shawn Magee, Yakima Health District
2:30 p.m.	9. Rules Update – Water Recreation and Recreational Water Contact Facilities , Chapters 246-260 and 246-262 WAC	Keith Grellner, Board Chair Andrew Kamali, Board Staff David DeLong, Department of Health
2:55 p.m.	Break	
3:10 p.m.	10. Implementation of the Healthy Environment for All (HEAL) Act	Keith Grellner, Board Chair Andrew Kamali, Board Staff Leah Wood, Department of Health
3:40 p.m.	11. Discussion of 2023 Meeting Schedule and Possible July Meeting Cancellation – Possible Action	Michelle Davis, Board Executive Director
3:50 p.m.	12. Board Member Comments and Updates	
4:10 p.m.	Adjournment	

- **To access the meeting online and to register:**
https://us02web.zoom.us/webinar/register/WN_96Nkx1SIT-ep3o8_jYgkmA
- **You can also dial-in using your phone for listen-only mode:**
Call in: +1 (253) 215-8782 (not toll-free)
Webinar ID: 817 1816 9726
Passcode: 246315

Important Meeting Information to Know:

- Times are estimates only. We reserve the right to alter the order of the agenda.
- If you would like meeting materials in an alternate format or a different language, or if you are a person living with a disability and need [reasonable modification](#), please contact the State Board of Health at (360) 236-4110 or by email wsboh@sboh.wa.gov. Please make your request as soon as possible to help us meet your needs. Some requests may take longer than two weeks to fulfill. TTY users can dial 711.

Information About Giving Verbal Public Comment at Hybrid Meetings:

- For the public attending in-person: If you would like to provide public comment, please write your name on the sign-in sheet before the public comment period begins. We strongly encourage people to sign up with the Board by sending an

email by 12:00 Noon the day before the meeting to: wsboh@sboh.wa.gov. As this is a business meeting of the Board, time available for public comment is limited (typically 2 to 4 minutes per person). The Chair will call on those who have signed up to speak to the Board, first. The amount of time allotted to each person will depend on the number of speakers present. If time remains, those who have not signed up ahead of time to speak to the Board will be called on to speak until the scheduled time for Public Comment comes to an end.

- For the public attending virtually: If you would like to provide public comment, please sign up through the Zoom webinar link by 12:00 Noon the day before the meeting. Your name will be called when it's your turn to comment.

Information About Giving Written Public Comment:

- Please visit the Board's [Meeting Information webpage](#) for details on how to provide written public comment.