

Draft Agenda

Time	Agenda Item	Speaker
9:30 a.m.	Call to Order & Introductions	Patty Hayes, Board Chair
9:45 a.m.	1. Approval of Agenda—Possible Action	Patty Hayes, Board Chair
9:50 a.m.	2. Approval of October 9, 2023, Minutes – Possible Action	Patty Hayes, Board Chair
9:55 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.
10:15 a.m.	4. Announcements and Board Business	Michelle Davis, Board Executive Director
10:35 a.m.	5. 2024 Meeting Schedule – Possible Action	Michelle Davis, Board Executive Director Melanie Hisaw, Board Executive Assistant
10:50 a.m.	Break	
11:00 a.m.	6. Department of Health Update	Umair A. Shah, Secretary of Health Tao Sheng Kwan-Gett, Chief Science Officer, Department of Health Kelly Cooper, Director of Legislative Relations, Department of Health, Secretary’s Designee

Notice of Public Meeting
 Wednesday, November 8, 2023, 9:30 a.m. – 2:50 p.m.
 Physical meeting location:
 Washington State Department of Health
 111 Israel Road S.E., Tumwater, WA 98501
 Building: Town Center 2, Rooms 166 & 167
 Virtual meeting: ZOOM Webinar
 (hyperlink provided below)
 Language interpretation available

Time	Agenda Item	Speaker
11:30 a.m.	7. Legislative Statement Update	Michelle Davis, Board Executive Director
11:45 a.m.	8. Request for Delegated Rulemaking Authority – Engrossed Second Substitute House Bill (E2SHB) 1181, Climate Resilience Element in Water System Plans, Group A Public Water Supplies, Chapter 246-290 WAC – Possible Action	Patty Hayes, Board Chair Stuart Glasoe, Board Staff Mike Means, Department of Health Brad Burnham, Department of Health
12:05 p.m.	Lunch	
1:00 p.m.	9. Climate Change Story Telling Panel	Patty Hayes, Board Chair Kate Dean, Board Member Andrew Kamali, Board Staff
2:30 p.m.	10. Board Member Comments and Updates	
2:50 p.m.	Adjournment	

- **To access the meeting online and to register:**
https://us02web.zoom.us/webinar/register/WN_LWdVVDUbtgi7WPrgEOx3BQ
- **You can also dial-in using your phone for listen-only mode:**
 Call in: +1 (253) 215-8782 (not toll-free)
 Webinar ID: 845 7938 8527
 Passcode: 682856

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Important Meeting Information to Know:

- Times are estimates only. We reserve the right to alter the order of the agenda.
- Every effort will be made to provide Spanish interpretation, American Sign Language (ASL), and/or Communication Access Real-time Transcription (CART) services. Should you need confirmation of these services, please email wsboh@sboh.wa.gov in advance of the meeting date.
- 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 last business 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 last business 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.