Chelan-Douglas Health District
200 Valley Mall Parkway, East Wenatchee
Final Board of Health Agenda

October 15, 2018

I. General Business:
   A. Call Meeting to Order

II. Consent Agenda:
   A. Approval of the September 17, 2018 Board Meeting Minutes
   B. Approval of September Payroll in the amount of $219,085.19
   C. Approval of September Benefits in the amount of $77,568.58
   D. Approval of Payment of 2018 Vouchers No. 20180623 to 20180700
      in the amount of $89,339.47
   E. Contract Matrix - Consolidated Contract CLH18238 Amendment #4

III. Program Update: CDHD on Social Media

IV. Board Discussion:

V. Public Comment:

VI. New Business:
   A. Resolution Ending Post-Closure of Pine Canyon Landfill
   B. Early Retirement Agreement
   C. Surplus Property Resolution No. 2018-001
   D. 2019 Preliminary Budget

VII. Unfinished Business:

VIII. Reports:
   A. Support Services - Kandis Boersema
   B. Personal Health Services – Carol McCormick
   C. Health Communications – Veronica Farias
   D. Administrator/ Environmental Health Services - Barry Kling

IX. Adjournment