



Board of Health

Agenda

December 4, 2018

10:00 a.m. Coursey Annex, 311 N. Henson, Lake City, CO 81235

- A. Call meeting to order, roll call
- B. Reading and approval of minutes from September 17, 2018
- C. Modifications to agenda
- D. Approval of agenda
- E. Citizen Comments
- F. Special Presentation: None
- G. Executive Session: None
- H. Discussion/Action Items
 - 1. Getz variance request – Discussion and consider approval
 - 2. Fiscal Agent - Discussion
 - 3. MOU with San Juan Basin Health Department for EH services – Discussion
- I. Director's Report
- J. Board Chairman/Directors' Reports:
 - 1. Jim 2. Erin 3. Scott 4. Susan 5. Lyn 6. Trenea 7. Jody
- K. Next Meeting
- L. Adjournment