

**Island County Board of Health**  
**SPECIAL SESSION**  
**February 18<sup>th</sup>, 2014 1:15 p.m.**  
**Commissioner's Hearing Room (B-102) in the Court House Annex**  
**(1 NE 6<sup>th</sup> Street)**

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**AGENDA**

**1:15 pm - Call to Order:** Welcome to this regularly scheduled Board of Health meeting.

**Additions or Changes to the Agenda**

**Approval of the Minutes of January 21<sup>st</sup>, 2014 Special Session** Attachment

**Public Input or Comments:** The Board values the public's input and ideas, and sets aside this time called "Public Input or Comments" to listen to comments about subjects of a health related nature that are not on the agenda. The Board will take all information under advisement, but generally will take no action unless the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments to two minutes. The Board will entertain public comment on agenda items as they come up for board discussion.

**Appeal to Board of Health**

Nold ♦ Muchinsky, PLLC, Attorneys at Law  
Representing Washington Federal

**Contract:**

1. Whatcom County – Healthy Communities Grant  
Contract No. ICPH No.: HD-01-2014  
Whatcom County No.: To be assigned at later date  
Contract Amount: \$ 35,000

**Adjourn:** The next meeting of the Board of Health is scheduled March 17<sup>th</sup>, 2014 at 1:15 p.m. The meeting will be held in the Commissioner's Hearing Room (B-102).

Brad Thomas, M.D., Executive Secretary to the Board of Health (360) 240-5575