



TO: Michael Egan, Vice President; Selma Sheridan, MD; Marie Desravines, MD;
Lewis Watson, DVM, Hon. James Karasek; William Buckley, DDS

FROM: Michael Nupuf, MD, President

SUBJ: **Board of Health Meeting**

DATE: June 27, 2018

Friday, July 6, 2018
9:00 a.m.
2nd Floor Administrative Conference Room
Health Department

AGENDA

(Tentative)

1. Approval of Minutes from June 1, 2018
2. Legal – Christy Carrington
 - Bourlier – PH Nuisance (septic) – Resolution
 - RTK Real Estate and Allen Update – PH Nuisance (septic)
3. Environmental
 - WROTB Request for CIAA Waiver – Response Letter
4. Director’s Report – Jiancheng Huang
5. Adjournment
 - Next meeting: Friday, August 3, 2018