KITSAP COUNTY HEALTH DISTRICT

MEETING AGENDA

KITSAP COUNTY BOARD OF HEALTH

Agenda

Norm Dicks Government Center
September 9, 2008
11:20 a.m. – 12:20 p.m.

11:20 a.m.	**1.**	**Minutes**
11:22 a.m.	**2.**	**Consent Items and Contract Updates**

A) 2007-2011 Consolidated Contract Amendment Number 11
B) Interagency Memorandum of Agreement Between Pierce County And Kitsap County Health District For Shellfish Protection Districts Local Storm water Grant Implementation

11:25 a.m.	**3.**	**Directors Report**

DISCUSSION ITEMS:

11:30 a.m.	**4.**	**Health Information Resources Presentation of Health Data**

A) Kitsap Gets Active Award
B) Injury Prevention Activities

11:45 a.m.	**5.**	**New Washington State School Rule Update**
11:55 a.m.	**6.**	**Finance Committee Report and 2009 Budget Update**

ACTION ITEMS:

12:10 p.m.	**7.**	**Resolution 2008-10** **Resolution Approving Charges for Community Health and Other Miscellaneous Services**

OTHER BUSINESS:

12:15 p.m.	**8.**	**Public Comment**
12:20 p.m.	**9.**	**Adjourn Meeting**