

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

**March 18, 2019**

**I. General Business:**

**II. Consent Agenda:**

- A. Approval of the February 25, 2019 Board Meeting Minutes
- B. Approval of February Payroll in the amount of \$210,639.06
- C. Approval of February Benefits in the amount of \$77,356.52
- D. Approval of Payment of 2019 Vouchers No. to 20190120-20190157  
in the amount of \$23,929.18
- E. Contract Matrix:
  - 1. Consolidated Contract CLH18238 Amendment 7-Office of Drinking Water Group A  
Program/Sanitary Survey Fees
  - 2. Consolidated Contract CLH18238 Amendment 7-Office of Drinking Water Group A  
Program/Sanitary Survey Fees
  - 3. Consolidated Contract CLH18238 Amendment 7-Office of Drinking Water Group A  
Program/Sanitary Survey Fees

**III. Program Update:** Solid Waste Program

**IV. Board Discussion:**

**V. Public Comment**

**VI. New Business:** Elevator Update Procurement-Barry Kling

**VII. Unfinished Business:** Friday Closure

**VIII. Reports:**

- A. Support Services - Kandis Boersema page 8-14
- B. Personal Health Services – Carol McCormick page 15-17
- C. Health Communications – Veronica Farias page 18
- D. Administrator/ Environmental Health Services-Barry Kling page 19

**IX. Adjournment**