AGENDA FOR BOARD OF HEALTH MEETING TO BE HELD IN THE GREENDALE HEALTH DEPARTMENT LOWER LEVEL MEETING ROOM ON: TUESDAY, February 12, 2019, @ 6:00 PM.

1. ROLL CALL:

2. INTRODUCTION OF GUESTS:

3. APPROVAL OF MINUTES: January 8, 2019 draft minutes

4. CITIZEN COMMENTS:

5. CORRESPONDENCE/COMMUNICATIONS:

6. REPORTS:
   b. Trustee Report: Carl Genz
   c. Health Officer Report: Shawne Johnson, Deputy Health Officer

7. NEW BUSINESS:
   a. Review draft of 2018 GHD Annual Report for input and feedback-all
   b. Review draft template BOH monthly report for input and feedback-all

8. OLD/ONGOING BUSINESS:
   a. Continued discussion: e-cigarettes, draft resolution and ordinance change-all

9. TABLED BUSINESS REVIEW:

10. COMPLETED BUSINESS REVIEW:

11. ADJOURNMENT: Next meeting: Tuesday, March 12, 2019 at 6:00 PM at Greendale Health Department, Lower Level, 5650 Parking Street, Greendale

Please notify Sue Shepeard, Greendale Health Officer or Theresa Rypel, Clerk @ 423-2110 if you are unable to attend this meeting. Email: trypel@greendale.org

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