I. Approval of meeting minutes: February 14, 2018

II. Correspondence:

III. Amendments to the Agenda

IV. Department Reports:
   • Health Officer
   • Public Health Nurse’s Report/Emergency Preparedness/WIC
   • Environmental Health Report
   • Tobacco Coordinator Report

V. Old Business:
   1. Back Up Health Officer – Carol & John (insurance requirements review from Civil Counsel)

VI. New Business:
   1. Discussion of Replacement Septic System Policy – John P (conf. call in)
   2. E Cigs Presentation – Lyndsay Stover
   4. L1 RC LAB Checklist 2017-2018 – Neoma Greenfield
   5. Preliminary BOH By-Laws – DRAFT Review
   6. Preliminary MOU – DRAFT review
   7. Update: American Water Resources Association - Roger

VII. Public Comment:

VIII. Next Meeting: April 11, 2018 @ 3:00 PM

IX. Meeting Adjournment