I. Approval of meeting minutes: May 17, 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. DRAFT Preliminary MOU – review
   2. MacGillivray Appeal regarding RCEH’s decision to deny a replacement system for 383 North Gold creek Loop, Hamilton - John (CONTINUED from May 17, 2018) – UPDATE John
   3. Health Officer Authorization documents – John and Angie
   4. Replacement guideline/policy - John

VI. New Business:
   1. J Neumayer P#1200610 Fine Assessment – John – Beginning construction without permit
   2. Establishment closure document – John

VII. Public Comment:

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

IX. Meeting Adjournment