I. Approval of meeting minutes: June 13, 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. Health Officer Authorization documents – John and Angie
   2. Replacement guideline/policy – John
   3. DRAFT Preliminary MOU – review

VI. New Business:
   1. Establishment closure document – John
   2. Variance request for Two Sisters Ranch LLC, from County Wastewater requirement of voiding an issued permit when high groundwater is discovered – John

VII. Public Comment:

VIII. Next Meeting: August 08, 2018 @ 3:00 PM

IX. Meeting Adjournment