I. Approval of meeting minutes:
   - February 13, 2019 **AND**
   - March 06, 2019 (Special meeting)

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. Burt litigation: Update with Dan Browder
   2. Voth complaint: Treece Gulch Rd., Hamilton – Update with Dan Browder
   3. Ober complaint: failed septic system – Update from John P
   4. Back Up Health Officer - Neoma and Jeff
   5. Replacement guideline/policy: Review final draft with possible decision - John P

VI. PUBLIC HEARING/ Possible 1st Reading:
   1. Ravalli County Subsurface Wastewater Treatment and Disposal Regulations
      - Public notice was published in local paper of record on Wednesday February 27, 2019 AND Wednesday March 06, 2019
      - Drafts were provided via email to interested parties on February 14, 2019
      - Draft was placed on County Website on Thursday, February 28, 2019 (RCEH, Septic Permits, BOH and via Spotlight)
      a. Public comment
      b. BOH action

VII. New Business:

VIII. Public Comment:

IX. Next Meeting/Public Hearing: April 10, 2019 @ 3:00 PM

X. Meeting Adjournment