# KITTITAS COUNTY COMMISSIONERS

# Board of Health Regular Meeting Thursday September 21, 2023 - 10:00 AM

Commissioners' Auditorium 205 West 5th Room 109 - Ellensburg

## 1. Call to Order

**Introductions and Announcements** 

### 2. Minutes

- Approval of the August 17, 2023 BOH Meeting Minutes
- 3. Citizen Comment
- 4. Department Updates/Issues
  - Director/Administrative Officer Report (10 minutes)
  - Veteran Services Program Update (10 minutes)
  - Youth Tobacco and Marijuana Prevention program presentation (15 minutes)

### 5. Business

- Board of Health membership updates (10 minutes)
- Approve by resolution amendments to the BOH bylaws (5 minutes)
- 2024 Preliminary Fees presentation and discussion (15 minutes)
- 2024 Preliminary Budget presentation and discussion (20 minutes)
- 6. Board of health Member Updates (15 min)
- 7. Concluded