



**MESA COUNTY  
PUBLIC HEALTH**  
*Working Together for a Healthy Community*

**Board of Public Health Meeting Agenda**

Thursday, August 2, 2018

7:30 am – 8:30 AM

CO Health Symposium, Keystone Lodge

<b><u>Business Agenda</u></b>	<b><u>Action</u></b>
7:30 am – Call Meeting to Order <ul style="list-style-type: none"><li>• Declaration of Conflict of Interest</li><li>• Acceptance of Agenda</li><li>• Consent Agenda</li></ul>	None Motion Motion
7:55 am – Governance Process <ul style="list-style-type: none"><li>• On-Site Wastewater Treatment System (OWTS) Variance 67768 Vega Vista Drive, Collbran, CO 81624</li><li>• On-Site Wastewater Treatment System (OWTS) Variance 2536 Park Mesa Court</li></ul>	Motion Motion
8:05 am – Monitoring Affirmation <ul style="list-style-type: none"><li>• 3.3 Compensation and Benefits</li><li>• 3.6 Financial Condition &amp; Activities - external</li><li>• 3.7 Asset Protection</li></ul>	Motion Motion Motion
8:20 am – Next Meeting <ul style="list-style-type: none"><li>• September 20, 2018</li></ul>	None
8:25 am – Review and Adopt Minutes of Current Meeting	Motion
8:30 am – Adjourn	Motion