



<u>Business Agenda</u>	<u>Action</u>
11:30 am – Call Meeting to Order <ul style="list-style-type: none">• Declaration of Conflict of Interest• Acceptance of Agenda• Introduction of Guests<ul style="list-style-type: none">○ Commissioner Rose Pugliese○ Commissioner John Justman• Consent Agenda	None Motion None Motion
11:40 am – <ul style="list-style-type: none">• Presentation: Mesa County Public Health Update	None
12:30 pm – Governance Process <ul style="list-style-type: none">• On-Site Wastewater Treatment System (OWTS) Variance – 320 South Redlands Road• On-Site Wastewater Treatment System (OWTS) Variance – 2626 Cottonwood Drive• Nuisance Rule Reading and Adoption	Motion Motion Motion
1:00 pm – Monitoring Affirmation <ul style="list-style-type: none">• 1.1 Ends: Adopt Strategies to Address Morbidity/Mortality• 1.2 Ends: Develop & Implement Strategies to Promote Health• 1.3 Ends: Data that Drives Practice/Policy	Motion Motion Motion
1:15 pm – Self-Evaluation <ul style="list-style-type: none">• Dr. Fitzgerald: 2.7 – Board Code of Conduct• Dr. Fitzgerald: 2.8 – Policy Making Principles• Dr. Fitzgerald: 2.9 – Board Committee Principles	None None None
1:20 pm – Next Meeting <ul style="list-style-type: none">• March 28, 2019 – Terms of office	None
1:25 pm – Review and Adopt Minutes of Current Meeting	Motion
1:30 pm – Adjourn	Motion
1:30 pm – Updates <ul style="list-style-type: none">• Director• Board of Public Health	