

REORGANIZATIONAL / REGULAR MEETING OF THE BOARD OF HEALTH

January 9, 2013

1. ROLL CALL
2. MOTION TO APPROVE THE MINUTES OF December 12, 2012
3. PRESIDENT'S REPORT
 - A. Elect a President and Vice President for 2013
 - B. Motion to appoint Joann Roof as Secretary from January 1, 2013 to December 31, 2013
4. HEALTH OFFICER'S REPORT
5. REGISTERED ENVIRONMENTAL HEALTH SPECIALIST'S REPORT

General Communications: (see attached)

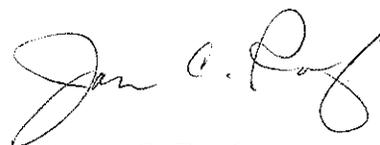
1. Copy of letter to Attorney, regarding Hacienda Restaurant
2. Resolution of scheduled BOH meeting dates for 2013.
3. Resolution to appoint BOH President and Vice President for 2013
4. Resolution to re-appoint Joann Roof, Secretary BOH
5. Inspector's Monthly Inspection Reports and Narrative

New Business:

Old Business:

Citizens Hearing (if any)

Adjourn to: **Weds., February 13, 2013** in the Public Meeting Conference Room at 8:00 p.m.



Joann C. Roof
Secretary – Board of Health