

REORGANIZATIONAL / REGULAR MEETING OF THE BOARD OF HEALTH

January 15, 2014

1. ROLL CALL
2. MOTION TO APPROVE THE MINUTES OF December 12, 2013
3. VICE PRESIDENT'S REPORT
 - A. Elect President and Vice President for 2014
 - B. Motion to appoint Joann Roof as Secretary from January 1, 2014 to December 31, 2014
4. HEALTH OFFICER'S REPORT
5. REGISTERED ENVIRONMENTAL HEALTH SPECIALIST'S REPORT

General Communications: (see attached)

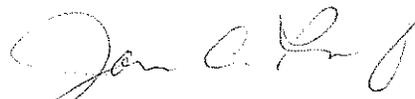
1. Copy of letter to Hacienda Restaurant re: Food Safety
2. Discussion with BOH members re: 2014 scheduled meetings.
3. Inspector's Monthly Inspection Reports.

New Business:

Old Business:

Citizens Hearing (if any)

Adjourn to: **Weds., February 19, 2014** in the Public Meeting Conference Room at 8:00 p.m.



Joann C. Roof
Secretary – Board of Health