

**KITSAP PUBLIC HEALTH BOARD**

**AGENDA**

Norm Dicks Government Center  
January 3, 2012  
11:20 a.m. – 12:20 p.m.

- |            |    |  |
|------------|----|--|
| 11:20 a.m. | 1. | Minutes  |
| 11:25 a.m. | 2. | Consent Items and Contract Updates: See Consent Agenda Summary |
| 11:30 a.m. | 3. | Public Comment   |
| 11:40 a.m. | 4. | Directors Report   |

DISCUSSION ITEMS:

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| 11:45 a.m. | 5. | Board of Health Orientation Books |
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ACTION ITEMS:

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|------------|----|---|
| 12:00 p.m. | 6. | Election of Kitsap Public Health Board Officers and Committee Members                       |
| 12:15 p.m. | 7. | Resolution 2012-01: Amending Bylaws of Count On Kitsap To Prevent Substance Abuse Coalition |
| 12:20 p.m. | 8. | Adjourn   |