

KITSAP PUBLIC HEALTH BOARD

AGENDA

Norm Dicks Government Center
September 4, 2012
11:20 a.m. – 12:20 p.m.

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| 11:20 a.m. | 1. | Minutes |
| 11:23 a.m. | 2. | Consent Items and Contract Updates: See Consent Agenda Summary |
| 11:25 a.m. | 3. | Public Comment |
| 11:30 a.m. | 4. | Directors Report
A. Finance & Operations Committee Meetings
B. Personnel Committee Meetings
C. 2011 Annual Report |

DISCUSSION ITEMS:

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| 11:35 a.m. | 5. | 2013 Kitsap County Budget Request Overview |
| 11:45 a.m. | 6. | Community Transformation Grant (CTG) Overview |
| 12:10 p.m. | 7. | Norm Dicks Government Center Capital Reserve |
| 12:20 p.m. | 8. | Adjourn |