

KITSAP PUBLIC HEALTH BOARD

AGENDA

Norm Dicks Government Center
November 6, 2012

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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 |
| 11:27 a.m. | 4. | Directors Report |

DISCUSSION ITEMS:

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| 11:30 a.m. | 5. | Onsite Sewage UV Light Discussion |
| 11:40 a.m. | 6. | Finance and Operations Committee Report |
| 11:45 a.m. | 7. | 2013 Budget Discussion |

ACTION ITEMS:

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| 11:55 a.m. | 8. | Resolution 2012-02: Approval of Kitsap Public Health District Legislative Priorities for the 2013 State Legislative Session |
| 12:00 p.m. | 9. | Executive Session: Pursuant to RCW42.30.140 (4)(b), Discussion Relating to Collective Bargaining |
| 12:20 p.m. | 10. | Adjourn |