

KITSAP PUBLIC HEALTH BOARD SPECIAL MEETING AGENDA

May 22, 2020
1:00 p.m. to 1:30 p.m.

**** Please note that this is an online meeting due to the COVID-19 pandemic and Governor Inslee's "[Stay Home, Stay Healthy](#)" Proclamation and [Proclamation 20-28.1](#) Extension - Open Public Meetings Act and Public Records Act, which was extended until May 31, 2020, by the Washington State Legislature on May 4, 2020. Electronic connection information for the meeting is provided at the end of the Agenda. ****

1:00 p.m. 1. Call to Order
Mayor Rob Putaansuu, Chair

INFORMATION AND DISCUSSION ITEMS

1:01 p.m. 2. Executive Session Pursuant to RCW 42.30.110 (1)(g): Discussion to Evaluate the Qualifications of an Applicant for Public Employment
Keith Grellner, Administrator
Karen Holt, Human Resources Manager

1:30 p.m. 3. Adjourn

All times are approximate. Board meeting materials are available online at www.kitsappublichealth.org/about/board-meetings.php

Zoom Meeting Information**

Please note: There is no physical location for this meeting. Board members and staff will all participate remotely. The public may login using a computer or call-in using a phone to listen to the meeting via Zoom.

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To join the meeting online, please click the link:

<https://us02web.zoom.us/j/83736652367?pwd=dE8vUk05Z0ltNVNKTTdIN0JHRXB3UT09>

Password: 263935

Or join by telephone:

Dial: +1 (253) 215-8782

Webinar ID: 837 3665 2367

*Zoom meeting is limited to the first 100 participants. A recording of the meeting will be made available on our website within 48 hours of the meeting.