

Draft Agenda

Time	Agenda Item	Speaker
8:30 a.m.	Call to Order & Introductions	Patty Hayes, Board Chair
8:45 a.m.	1. Approval of Agenda—Possible Action	Patty Hayes, Board Chair
8:50 a.m.	2. Approval of November 8, 2023, Minutes – Possible Action	Patty Hayes, Board Chair
8:55 a.m.	3. Public Comment	Please note: Verbal public comment may be limited so that the Board can consider all agenda items. The Chair may limit each speaker’s time based on the number people signed up to comment.
9:15 a.m.	4. Announcements and Board Business	Michelle Davis, Board Executive Director
9:30 a.m.	5. 2024 Legislative Session Preview	Kelly Cooper, Policy & Legislative Relations Director, Department of Health Amy Ferris, Chief Financial Officer, Department of Health Vicki Lowe, Executive Director, American Indian Health Commission Jamie Bodden, Managing Director, Washington Association of Local Public Health Officials
10:00 a.m.	6. Water Recreation Petition WAC 246-260 Update	Patty Hayes, Board Chair Andrew Kamali, Board Staff David DeLong, Department of Health

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10:20 a.m.	7. 2024 State Health Report	Mindy Flores, Board Member Molly Dinardo, Board Staff Hannah Haag, Board Staff
10:35 a.m.	Break	
10:50 a.m.	8. Indoor Air Quality Panel	Patty Hayes, Board Chair Andrew Kamali, Board Staff
12:40 p.m.	Lunch	
1:30 p.m.	9. Rules Hearing – On-Site Sewage Systems , Chapter 246-272A WAC – Public Testimony – Possible Action	Kate Dean, Board Member Andrew Kamali, Board Staff Jeremy Simmons, Department of Health
2:30 p.m.	10. Emergency Rulemaking – On-Site Sewage Systems , WAC 246-272A-0110, Proprietary Treatment Products and Supply Chain Shortages – Possible Action	Michael Ellsworth, Department of Health, Secretary’s Designee Andrew Kamali, Board Staff Jeremy Simmons, Department of Health
2:45 p.m.	Break	
3:00 p.m.	11. Petition for Rulemaking for Chapter 246-760 WAC , Visual Screening Standards – School Districts – Possible Action	Socia Love-Thurman, Board Member Molly Dinardo, Board Staff
3:20 p.m.	12. 2024 Legislative Statement – Possible Action	Michelle Davis, Board Executive Director

Time	Agenda Item	Speaker
3:45 p.m.	13. Snohomish County Health Department Complaint – Possible Action	Kelly Oshiro, Vice Chair Molly Dinardo, Board Staff
4:00 p.m.	14. Board Member Comments and Updates	
4:20 p.m.	Adjournment	

- **To access the meeting online and to register:**
https://us02web.zoom.us/webinar/register/WN_FvTsOSBvRbqMrlvz2Ky4mA
You can also dial-in using your phone for listen-only mode:
 Call in: +1 (253) 215-8782 (not toll-free)
 Webinar ID: 818-6445-6351
 Passcode: 682856

Important Meeting Information to Know:

- Times are estimates only. We reserve the right to alter the order of the agenda.
- Every effort will be made to provide Spanish interpretation, American Sign Language (ASL), and/or Communication Access Real-time Transcription (CART) services. Should you need confirmation of these services, please email wsboh@sboh.wa.gov in advance of the meeting date.
- If you would like meeting materials in an alternate format or a different language, or if you are a person living with a disability and need [reasonable modification](#), please contact the State Board of Health at (360) 236-4110 or by email wsboh@sboh.wa.gov. Please make your request as soon as possible to help us meet your needs. Some requests may take longer than two weeks to fulfill. TTY users can dial 711.

Information About Giving Verbal Public Comment at Hybrid Meetings:

- For the public attending in-person: If you would like to provide public comment, please write your name on the sign-in sheet before the public comment period begins. We strongly encourage people to sign up with the Board by sending an email by 12:00 Noon the last business day before the meeting to: wsboh@sboh.wa.gov. As this is a business meeting of the Board, time available for public comment is limited (typically 2 to 4 minutes per person). The Chair will call on those who have signed up to speak to the Board, first. The amount of time allotted to each person will depend on the number of speakers present. If time remains, those who have not signed up ahead of time to speak to the Board will be called on to speak until the scheduled time for Public Comment comes to an end.
- For the public attending virtually: If you would like to provide public comment, please sign up through the Zoom webinar link by 12:00 Noon, the last business day before the meeting. Your name will be called when it's your turn to comment.

Information About Giving Written Public Comment:

- Please visit the Board's [Meeting Information webpage](#) for details on how to provide written public comment.