I. Call to Order

II. Approval of Minutes
   a. Regular Meeting of January 14, 2019

III. Communications
   • January 15, 2019 Resignation Letter from Director Stahl
   • January 15, 2019 letter from Daniel Fisher accepting FY17 Audit.
   • February Press releases regarding the availability of radon test kits.
   • February 15, 2019 Letter from Hon. James Marpe Re reappointing Chairman Crawford.
   • February 28, 2019 Letter to Joseph Olenik regarding sewage overflow.

IV. Director of Health Report
   b. Operational and Permit Activity Report for January and February.
   c. Technology Support
   d. Fee schedule
   e. Refund Request

V. Budget
   a. Proposed FY 2020 Budget Discussion

VI. Community Health
   a. APRN Search

VII. Emergency Preparedness Activities Report

VIII. Adjournment

VOTE

NEXT SCHEDULED MEETING DATE: April 8, 2019