## MINUTES OF SKAMANIA COUNTY BOARD OF HEALTH MEETING

September 10<sup>th</sup>, 2024 Skamania County Courthouse 240 NW Vancouver Avenue, Room 18 Stevenson, WA 98648

The meeting was called to order at 1:31 p.m. on Tuesday, September 10<sup>th</sup>, 2024, at the Skamania County Courthouse, 1<sup>st</sup> Floor Meeting Room, 240 NW Vancouver Avenue in Stevenson, WA, with Board of Health Elected Representatives Commissioners T.W. Lannen, Richard Mahar, and Asa Leckie, Chair, and appointed Board of Health members Dr. Scott Yerrick and Ann Lueders present. Appointed Board of Health member Joyce Woods was absent.

There was no public comment.

Commissioner Lueders moved, seconded by Commissioner Lannen, and the motion carried unanimously to approve the agenda.

Commissioner Lueders moved, seconded by Commissioner Mahar, and the motion carried unanimously to approve the Consent Agenda as follows:

1. Minutes for meeting August 13th, 2024.

The Board met with Community Development Director David Waymire for the Environmental Health report.

The Board met with Community Health Director Tamara Cissell for the Community Health report.

The Board met with Clark County Public Health Director Dr. Alan Melnick for the Health Officer report.

Commissioner Lueders moved, seconded by Commissioner Lannen, and the motion carried unanimously to adjourn the Board of Health meeting for Tuesday, September 10<sup>th</sup>, 2024.

The meeting adjourned at 2:01 p.m.

SKAMANIA COUNTY BOARD OF HEALTH

Sackos, Clerk of the Board of Health

Attest:

Asa Leckie, Chair

Richard Mahar, Commissioner

TW Lannen Commissioner

Scott Yerrick, Representative (Non-Elected)

Absent
Joyce Woods, Representative (Non-Elected)

Ann Lueders, Representative (Non-Elected)