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**BOARD OF COMMISSIONERS**

D.G. Reardon, Chair  
Rusty Bell  
Bob Maul  
Del Shelstad  
Colleen Faber

Carol J. Seeger  
Commissioners Administrative Director

**Public Health Board**

19 March 2020

7:00 PM

2301 Four J Road – Board Room

<b>Board Members</b>		
<b>Chairman</b> Nick Bouzis, DDS	<b>Vice-Chair</b> Suzie Hooker	<b>Financial Officer</b> Carol Olson
<b>Public Health Officer</b> Kirtikumar L. Patel, M.D.	<b>Member</b> Billie Wilkerson, M.D.	<b>Member</b> Helen Boyce
Executive Director - Jane Glaser M.S.N., R.N., A.P.H.N-B.C		

Amended Agenda

- 1.) Introductions
- 2.) COVID-19
- 3.) FY2020-2021 Budget
- 4.) Hand Warrant – Ultra Tough Manufacturing Inc.

I move to approve the hand warrant to Ultra Manufacturing Inc. in the amount of \$20,900 for the installation of a new pool decking at the Recreation Center.

- 5.) Other: