I. CALL TO ORDER & ROLL CALL – Kian Kamas

II. APPROVAL OF MINUTES – Kian Kamas
   A. Regular Meeting on December 6, 2017
   B. Regular Meeting on January 17, 2018
      i. Resolution to Modify Public Nuisance Rules and Regulations

III. CHAIR’S REPORT – Kian Kamas

IV. DIRECTOR’S REPORT – Dr. Bruce Dart

V. CURRENT BUSINESS - Information Items
   A. Legislative Update – Scott Adkins
   B. THD Budget Development Process – Reggie Ivey & Jumao Wang

VI. CURRENT BUSINESS - Action Items
   A. Resolution in Support of Draft Recommendations to the Joint Commission on
      Public Health

VII. FUTURE BUSINESS

VIII. ANNOUNCEMENTS
   A. Next Board of Health Meeting: Wednesday, April 18, 2018 at 6pm (JGHC)
   B. Board Retreat: Saturday, May 5, 2018 from 10am – 5pm