



BOTTINEAU COUNTY | 701.228.3101 MCLEAN COUNTY (GARRISON) | 701.463.2641 SHERIDAN COUNTY | 701.363.2506
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**First District Health Unit Board of Health
August 15, 2024
4:30 p.m. – First District Health Unit
*Meeting Agenda***

1. Pledge of Allegiance
2. Meeting called to order
3. Roll Call
4. Consideration and approval of the June 26, 2024 Board of Health minutes
5. Consideration of Expenditures for Quarter ending June 30, 2024
6. Consideration of Financial Statements for Quarter ending June 30, 2024
7. Finance Committee Update
8. Executive Committee Update-Grant Support Letters
9. Audit
10. Nominating Committee Appointments
11. Request for Board Action—Employee Exempt Status
12. Request for Board Action-Environmental Health Fee Schedule 2025
13. FDHU Update
 - a. Environmental Health Update-Lisa
 - b. NACCHO Conference Recap-Holly & Lori
14. Quarterly Reports
15. Adjournment