



## BOARD OF HEALTH: POLICY COMMITTEE

**Date of Meeting:** December 9, 2020

**Time of Meeting:** 5:30 p.m. – 6:00 p.m.

**Location of Meeting:** Zoom Platform

**Board Committee Members:** Ronald Gottschalk (Chair), Dr. Patricia Lewis (Vice-Chair), Angie Goral, Luci Hoover, Robert McCreath, Dr. Allen Williams (Ex-Officio)

**WCHD Participants:** Sandra Martell – Public Health Administrator, Todd Marshall – Environmental Health Director, Katherine O’Toole - Communications & Public Information Director, Charlotte LeClercq – State Attorney  
Christina Washington - Recorder

| Agenda Item   | Time   | Sponsor                |
|---|--------|------------------------|
| 1. Approval of December 9, 2020 Agenda                              | 1 min  | R. Gottschalk          |
| 2. Bond vs Insurance  | 20 min | S. Martell/T. Marshall |
| a. 12220 Harbor Oaks, Home Remodel – Holding Tank Bond vs Insurance |        |                        |
| 3. Executive Session  |        |                        |
| 4. Additions  | 5 min  | R. Gottschalk          |
| 5. Adjournment  |        |                        |