



BOARD OF HEALTH MEETING AGENDA

TUESDAY, MAY 23, 2023 AT 3:30 PM

515 S. FIRST STREET - WATERTOWN HEALTH DEPARTMENT

By Phone or GoToMeeting:

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/989165533>. You can also dial in using your phone. (For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 866 899 4679

One-touch: tel:+18668994679,,837935741#

United States: +1 (571) 317-3116

One-touch: tel:+15713173116,,837935741#

Access Code: 989-165-533

1. CALL TO ORDER

2. REVIEW AND APPROVE

- A. Review and take action: Officer Nominations - Board Reorganization

3. REVIEW AND DISCUSS

- A. Review and discuss: Member orientation

4. CITIZENS TO BE HEARD

Each individual who would like to address the Committee will be permitted up to three minutes for their comments

5. REVIEW AND APPROVE

- A. Review and Approve: Board of Health Minutes April 4, 2023
- B. Review and take action: Financial Reports - March final - April Preliminary
- C. Review and take action: 2023 - 2028 Strategic Plan

6. REVIEW AND DISCUSS

- A. Review and discuss: Update - Ordinance to amend section 410-56(a) Smoking in Prohibited Places, of the City of Watertown General Ordinances
- B. Review and discuss: Program updates

7. ADJOURNMENT

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at mdunneisen@CityofWatertown.org, phone 920-262-4006

A quorum of any City of Watertown Council, Committee, Board, Commission, or other body, may be present at this meeting for observing and gathering of information only