



SNOHOMISH HEALTH DISTRICT
RESOLUTION OF THE BOARD OF HEALTH

RESOLUTION NUMBER: 17-02

RESOLUTION SUBJECT: ESTABLISHING THE SECOND TUESDAY OF EACH MONTH AT 3 P.M.
AT THE SNOHOMISH HEALTH DISTRICT AS THE SET DAY, TIME, AND
LOCATON OF THE REGULAR MONTHLY MEETING OF THE BOARD
OF HEALTH

WHEREAS, the Board of Health has historically met on the second Tuesday of each month; and

WHEREAS, the set day, time, and location has not been previously established by resolution; and

WHEREAS, Board of Health agreed at its December 13, 2016, meeting to establish the current day and time
as the set meeting time of the regular monthly meetings; and

WHEREAS, per RCW 42.30.070, the Board is authorized as the governing body of the Snohomish Health
District to provide by resolution the time for holding its regular meetings.

NOW, THEREFORE, the Board of Health establishes the second Tuesday of each month at 3 p.m.at the main
offices of Snohomish Health District located at 3020 Rucker Avenue, Everett, Washington as the set day, time,
and location of its regular monthly meeting.

ADOPTED this 10th day of January 2017.

Brian Sullivan, Chair
Board of Health

ATTEST:

Gary Goldbaum, MD, MPH
Health Officer and Director