

MINUTES
SNOHOMISH DISTRICT BOARD OF HEALTH
SPECIAL MEETING
July 1, 1963
11 a.m.

Present

Members, Mrs. Simpson, Messrs. McCollum, Kraetz, Wyatt, Johnson, and Stocker. Also, Dr. Lane and Dr. Anderson.

Waiver

A waiver of Article VI, Section 1 (c) of the Snohomish District Board of Health Charter, consenting to the conducting of business relative to the consideration of the appointment of Dr. Clifford Anderson as Health Officer for Snohomish Health District, was circulated and signed by the Board.

Meeting called by Chairman McCollum to discuss with the applicant, Dr. Clifford Anderson, the District Health Officer position.

Motion
Appointing
Dr. Anderson

Dr. Anderson left the meeting. Motion made by Mr. Johnson, seconded by Mr. Kraetz, and carried that Dr. Clifford Anderson's application for the position of Health Officer of the Snohomish Health District be accepted, and that he be paid a monthly salary of \$1,403 for the remainder of 1963, starting September 1, 1963 or sooner, if possible, with yearly salary increases in accordance with the Washington State Department of Health Merit System salary schedule.

Adjournment

The meeting was adjourned at 11:40 a.m.


Chairman