

NOTICE OF MEETING AND AGENDA  
SNOHOMISH DISTRICT BOARD OF HEALTH  
May 11, 1965  
First Presbyterian Church

AGENDA

1. Call to Order
2. Minutes of April 13, 1965
3. Auditing Committee
4. Old Business
5. New Business
  - A. Staff Appointment
6. Reports
  - A. Health Officer
  - B. Sanitation
  - C. Vital Statistics
  - D. Financial
7. Authorization of Accounts
8. Adjournment

Clifford Anderson, M.D., M.P.H.  
District Health Officer

MINUTES  
SNOHOMISH DISTRICT BOARD OF HEALTH  
May 11, 1965

Present: Members, Mrs. Simpson, Messrs. Krekow, Wyatt, Kraetz, McCollum and Stocker. Also, Dr. Darrough, Mr. Ingram, Dr. Millard, Mrs. Schultz, Mrs. Carleton, Mrs. Manley, and Mrs. Supper.

Minutes Moved by Mrs. Simpson, seconded by Mr. Kraetz, and carried that the minutes of April 13, 1965, as previously circulated to members, be approved as written.

Auditing Committee Mr. Krekow appointed Mrs. Simpson and Mr. Wyatt as the Auditing Committee.

Committee Report Mr. Krekow asked if the committee appointed in March had attended an Edmonds' Council meeting. Only Mr. Ingram of that committee was present and he reported that they had not yet attended. Mr. Krekow asked Mr. Ingram to arrange that the committee attend the council meeting before the next meeting so that a report could be presented at the June meeting of the Snohomish District Board of Health.

Staff Appointment Dr. Darrough introduced Mrs. Beryl Manley to the Board. Mrs. Manley was appointed Community Mental Health Consultant effective May 1, 1965 at a monthly salary of \$655. She was cordially welcomed by the members.

County Meat Ordinance The procedure for passing a County Meat Ordinance was discussed. The purpose for passing such an ordinance is to make the regulations in the county to conform with the City of Everett regulations regarding the inspection, and regulations of meat establishments engaged in the business of keeping, preparing, and sale of meat, fish and poultry, and providing for the protection of the public health, safety, and welfare, including fee, sanitation, and penalties.

Reports Dr. Darrough reported on the annual visit on April 22, 1965 by representatives of the Bureau of Indian Health.

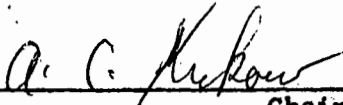
Vital Statistics: For March, 1965, as appended.

Financial: Revenues deposited as of April 30, 1965:\$109,850.52

Authorization of Accounts Moved by Mrs. Simpson, seconded by Mr. McCollum, and carried that accounts as presented for payment be approved, as follows:

SALARIES - May, 1965 \$18,098.00  
M. & O. - April, 1965 3,084.12  
CAP. OUTLAY - April, 1965 120.03

Adjournment The meeting was adjourned at 2:30 p.m.

  
Chairman