

**Western U.P. Health Board Meeting
Health Department Office
540 Depot Street Hancock, MI 49930
Monday, September 25, 2023
6:00 p.m. (EST)**

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Public Comment - State your name, hometown, and any organization that you are representing. (3 Minute Time Limit)
5. Meeting Minutes Dated 7/24/2023
6. July 2023 & August 2023 Expenses
7. Reports
 - a. Health Officer
 - b. Medical Director
 - c. Tanya Rule, Environmental Health Director
 - d. Managers
8. Old Business
 - a. FY2023 Budget Amendment #1
9. New business
 - a. Strategic & Technology Plan
 - b. Alternative Sewage System Policy Revision
 - c. Fiscal Year 2024 Budget
 - d. MERS Resolution
10. Other
11. Next meeting will be held at 6:00 p.m. (EST), October 23, 2023, at the health department office in Ontonagon, MI.
12. Public Comment - State your name, hometown, and any organization that you are representing. (3 Minute Time Limit)
13. Adjourn