

**ICEHI/PACE-EH**  
**Environmental Health Assessment Team (EHAT)**  
**MINUTES**

**Date:** Thursday, February 19, 2004  
**Time:** 5:30pm – 7:30pm  
**Location:** Heller Road Fire Station, Oak Harbor, WA

**Present:** Tom Baxter, Phyllis Brett, Sheilagh Byler, Lisa Clark, Roger Case, Wes George, Nels Konnerup, David Macys, Kristy Miller, Laurie Mosolino, Jim Patton, Marie Piper, Dana Pratt, Linda Rhodes, Reece Rose, Matt Sullivan, Jill Usher

**Staff Present:** Keith Higman, Tim McDonald, Nancy Farnsworth

**Excused:** Joline DeVos, Toni Marie Dinelli, Jodi Samek, Jack Sharpe Jr., Celine Servatius

**Absent:** Kevin Kiper, Mark Lathrop, Steve Markle, Henry Powers

**Guest:** Lori Clark, Carrie McLachlan, Marianne Seifert

**Call to Order:** Tom Baxter EHAT Chair called the scheduled meeting of the Environmental Health Assessment Team to order at 5:37pm.

**Agenda Items:**

**1. Review Minutes from January 15, 2004 Meeting, Guest Introductions, BOH Update**

- a) Minutes were accepted as written.
- b) Introduced Guests: Marianne Seifert (WA State BOH), Carrie McLachlan (CHAB, Health Dept. Staff), Lori Clark (EH Health Dept. Staff).
- c) Laurie Mosolino discussed February BOH meeting. EHAT update was presented and invitation extended to Commissioners to attend EHAT issue presentations.

**2. Review of Presentations**

- a) Tom reviewed the order of the presentations, and the format that EHAT had agreed upon last month: 15 minutes for Presentation, 15 minutes for Question & Answer.
- b) Time will be kept by electronic stop clock, and a 2-minute warning will be given before the end of the presentation.

**3. Presentations**

- a) Walkable Island County: Presentation given by Matt Sullivan,
- b) Water/Arsenic : Presentation given by Jim Patton.
- c) A ten-minute break was taken, and meeting resumed at 6:50pm.
- d) Illegal Dumping: Presentation given by Laurie Mosolino
- e) West Nile Virus: Presentation given by Linda Rhodes
- f) Subcommittees utilized PowerPoint presentations with matching handouts.
- g) All presentations were followed by question and answer period.

**4. Finalize Scorecards and Submit to Staff**

- a) Reminded of the options of turning in scorecards before leaving, or by the March 5<sup>th</sup> deadline. Any postmarked after then, would not be accepted.
- b) Staff will send out scorecard results by March 12<sup>th</sup>.
- c) Carrie McLachlan invited EHAT Subcommittee groups to present a mini-version of their presentation at the April BOH/CHAB meeting.

**Adjourn:** The meeting was adjourned at 7:55pm.