



Public Health
Prevent. Promote. Protect.

NORTH CENTRAL PUBLIC HEALTH DISTRICT

419 East Seventh Street, The Dalles, OR 97058

Phone: 541-506-2600 Fax: 541-506-2601

Website: www.ncphd.org

Public Service Announcement

Date: March 12, 2025

To: All Media

From: Martha McInnes, Director
North Central Public Health District

Subject: **Notice of Meeting: North Central Public Health District Special Board of Health Meeting**

The North Central Public Health District Board of Health will be holding a special meeting on **Tuesday, March 18th, 2025 at 4:00 p.m.** at North Central Public Health District located at 419 E. 7th Street, in The Dalles, Oregon.

The Board will be meeting electronically. Anyone wishing to join the meeting may use the following link below.

Please join the Board of Health meeting from your computer, tablet, or smartphone:

Join Zoom Meeting

<https://wascocounty-org.zoom.us/j/89356136221>

The Board of Health meeting is open to the general public

NOTE: This is not a legal document.



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North Central Public Health District

North Central Public Health District Special Board of Health Meeting

Date: Tuesday, March 18th, 2025

Time: 4:00 p.m. to 5:00 p.m.

Virtual via Zoom: <https://wascocounty-org.zoom.us/j/89356136221>

AGENDA

1. Call to Order

- Introductions
- Establish a Quorum
- Requests to add items to the Agenda
- Requests for Public Comments

2. Action Items

- 2/11/2025 Board of Health Meeting Minutes
- February A/P Check Reports
- Appointment of Budget Officer – Brita Meyer
- Public Contracting Rules Resolution

3. Non-Action Items

- Letters of Engagement FY23 & FY24 – Pauly Rogers, & Co.

Note: This agenda is subject to last minute changes.

Meetings are ADA-accessible. If special accommodations are needed please contact NCPHD in advance at (541) 506-2626. TDD 1-800-735-2900. NCPHD does not discriminate against individuals with disabilities.

If necessary, an Executive Session may be held in accordance with: ORS 192.660(2) (a) to consider the employment of a public officer, employee, staff member or individual agent; ORS 192.660 (2) (d) Labor Negotiations; ORS 192.660 (2) (h) Legal Rights; ORS 192.660 (2) (e) Property; ORS 192.660 (2) (i) Personnel