

Regular Meeting  
April 24, 2019

MINUTES

**1. CALL TO ORDER AND ROLL CALL:**

Meeting was called to order at 9:00 am

- Todd Parker, Mason County Public Health
- Peggy VanBuskirk, Board of Health
- Kevin Shutty-BOCC
- Randy Olson, Citizen
- Eric Onisko, Council, City of Shelton
- Marilyn Vogler, Citizen
- Beau Bakken, Citizen
- Lydia Buchheit, Mason County Public Health

**2. PUBLIC COMMENTS:**

No public comment

**3. APPROVAL OF THE AGENDA:**

Motion was made by Eric Onisko and seconded by Peggy Vanbuskirk to approve the agenda.  
**Motion carried unanimously.**

**4. APPROVAL OF THE MINUTES:**

Motion was made by Peggy Vanbuskirk and seconded Eric Onisko by to approve the minutes from April 17, 2019 special meeting. **Motion carried unanimously.**

**5. RFP EVALUCATION:**

The board went over the questions that were asked of the providers. After fully reviewing the RFP applications and questions, the board came up with recommendations to provide to the BOCC for approval of RFP's.

**6. ADJOURN:**

The meeting was adjourned at 11:24 a.m.

**7. NEXT REGULAR MEETING: MAY 22, 2019**