

**AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, September 22, 2020
12:00 Noon
Via Zoom**

Live Stream at Tompkins County YouTube Channel:

<https://www.youtube.com/channel/UCkpJNVbpLLbEbhoDbTIEgSQ>

- 12:00** I. Call to Order
- 12:01** II. Privilege of the Floor – Anyone may address the Board of Health (max. 3 mins.)
- 12:04** III. Approval of August 25, 2020 Minutes (2 mins.)
- 12:06** IV. Financial Summary (9 mins.)
- 12:15** V. Reports (15 mins.)
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| Administration | Children with Special Care Needs |
| Health Promotion Program | County Attorney’s Report |
| Medical Director’s Report | Environmental Health |
| Division for Community Health | CSB Report |
- 12:30** VI. New Business
- 12:30** **Environmental Health
Administrative Actions:**
1. Vorhis Request to Waive Sewage Permit Application Fee, 974 Ridge Road, T-Lansing (5 mins.)
- 12:35** **Administration (5 mins.)
Administrative Action:**
1. Establish a Nominating Committee
- 12:40** **Adjournment**