

COUNTY OF SAN DIEGO ENVIRONMENTAL HEALTH AND QUALITY ADVISORY BOARD MEETING

MEETING AGENDA Wednesday, December 13, 2023 8:30 a.m. – 10:00 a.m.

5500 Overland Avenue 2nd Floor, Conference Room 211 San Diego, CA 92123

<u>Virtual Participation is only for Members of the Public or</u> <u>Board Members with Just Cause or Emergency Circumstances</u>

Join Zoom Meeting

https://us06web.zoom.us/j/82910455755?pwd=MnBLUWZWSGFyanNpMExFUW9VWm5JQT09

Meeting ID: 829 1045 5755
Passcode: 742552
One tap mobile
+16699006833,,82910455755#,,,,*742552# US (San Jose)
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I. Call to Order Malcolm Vinje

II. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Board Member (Possible Action, if applicable)

III. Approval of Minutes – Action Item

Malcolm Vinje

• October 25, 2023

IV. Public Comments Malcolm Vinje

Public input will be accepted on any agenda item. Presentations are limited to three minutes. Please notify the Chairperson, prior to the start of the meeting, if you wish to speak on any item or you may telephone the DEHQ Executive Office at (858) 505-6794 in advance of the meeting.

V. 2023 EHQAB Annual Report - Action Item

Deborah Mosley, Deputy Director

VI. Updates From DEHQ Executive Office – Informational Item

Amy Harbert, Director of Environmental Health

- 2024 Chair/Vice Chair Appointment to vote in January
- 2024 EHQAB draft meeting topic calendar
- Upcoming Board Letters
- DEHQ Vacancies Report

VII. Adjourn Malcolm Vinje

Next Meeting: 1/24/23 8:30 a.m. – 10:00 a.m.

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