

Special Meeting
January 16, 2019

MINUTES

1. CALL TO ORDER AND ROLL CALL:

Meeting was called to order at 9:02 am

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

2. PUBLIC COMMENTS:

No public comment

3. APPROVAL OF THE AGENDA:

Motion was made by Marilyn Vogler 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 by Eric Onisko to approve the minutes from December 12, 2018 regular. **Motion carried unanimously.**

5. HOUSING FUNDING POLICIES AND PROCEDURES:

The policy and procedures were discussed, and some changes will be made and brought to the next meeting for approval.

6. ANNUAL REPORT DISCUSSION:

The report is due to the BOCC January 31, 2019. There was discussion of what needed to be in the report. The report will be ready by the next meeting for approval.

7. ADJOURN:

The meeting was adjourned at 11:05 am

8. AGENDA FOR NEXT REGULAR MEETING: January 23, 2019

- a. HOUSING FUNDING POLICIES AND PROCEDURES**
- b. ANNUAL REPORT**