



**Public Health**  
Prevent. Promote. Protect.

City-County Health District

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## **BOARD MEETING AGENDA**

Thursday, January 29, 2026  
CCHD Conf. Rm. 7:30 am

### **Monthly Meeting**

CALL TO ORDER

APPROVAL OF AGENDA

SECRETARY'S MINUTES

DIRECTOR'S REPORT

FINANCIAL REPORT

### OLD BUSINESS

1. Staffing

### NEW BUSINESS

1. Board Election of Officers
2. 2026 Board Meeting Dates
3. Environmental Health
  - a. Variance - 5277 117<sup>th</sup> Ave SE, Kathryn, ND (Action)
  - b. Environmental Health Agreement (Action)
  - c. Body Art in Valley City
4. Revised Budget Review

**Next monthly meeting:** Wednesday, February 25, 2026 at 7:30 am in the CCHD conference room.