

**ORANGE COUNTY BOARD OF HEALTH
MEETING AGENDA**

DATE: February 26, 2014

TIME: 7:00 P.M.

PLACE: Whitted Building, 3rd Floor Meeting Rooms
300 West Tryon Street
Hillsborough, NC 27278

<u>TIME</u>	<u>ITEM</u>	<u>PAGE</u>
7:00 p.m.	I. Welcome New Employees	
7:00 – 7:05	II. Public Comment for Items NOT on Printed Agenda <i>Public Comment for Items ON Printed Agenda will be handled during that agenda item</i> (Please sign up for both on sheet near the entrance to room.) Please limit your comments to 3 minutes.	
7:05 – 7:10	III. Approval of February 26, 2014 Agenda	
7:10 – 7:15	IV. Actions Items (Consent) A. Minutes of February 5, 2013	
7:15 – 8:10	V. Educational Sessions A. Outside Agency Funding Request Review B. NCDOT Active Transportation Abstract <ul style="list-style-type: none">• NCDOT & Active Transportation C. The Local Landscape of Active Transportation	Tersee Flores Lauren Blackburn (NCDOT) Bret Martin (OC Planning Dept.)
8:10 – 8:45	VI. Action Items (Non Consent) A. Orange County Transportation Resolution <ul style="list-style-type: none">• Orange County Transportation Resolution B. Charge I-693 on sliding fee scale <ul style="list-style-type: none">• Charge I-693 on sliding fee scale C. 2014-2015 Budget <ul style="list-style-type: none">• FY 2014-2015 Annual Operating Budget D. New Board of Health Member selection <ul style="list-style-type: none">a. Dentistb. At-Large	
8:45 – 8:50	VII. Reports and Discussion with Possible Action A. Health Director Report B. Media Items	
8:50 – 8:55	VIII. Board Comments	
9:00	VIII. Adjournment	

BOARD MEMBERS: To ensure a quorum, SEND E-MAIL to tflores@orangecountync.gov advising her of your attendance at this meeting OR CALL 245-2411.