

COUNTY OF SAN DIEGO ENVIRONMENTAL HEALTH AND QUALITY ADVISORY BOARD MEETING

MEETING AGENDA Wednesday, December 18, 2024 8:30 a.m. – 10:00 a.m.

5500 Overland Avenue Check-in at Front Desk Counter, Suite 170 1st Floor, Beach and Bay Conference Room 123 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>

I. CALL TO ORDER Scott Snyder

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

Scott Snyder

November 20, 2024

IV. PUBLIC COMMENTS

Scott Snyder

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. 2024 EHQAB ANNUAL REPORT - ACTION ITEM

Amy Harbert, Director of Environmental Health and Quality and Jessica Geiszler, DEHQ Group Program Manager, Policy, Outreach and Data

VI. UPDATES FROM DEHQ EXECUTIVE OFFICE - INFORMATIONAL ITEM

Amy Harbert, Director of Environmental Health and Quality

- 2025 Chair/Vice Chair Appointment to vote in January
- DEHQ Vacancies Report
- Upcoming Board Letters, Jessica Geiszler, Group Program Manager
- DEHQ Chief Division Updates
- 2025 EHQAB draft meeting topic calendar

VII. 2025 MEETING DATES - ACTION ITEM

VIII. ADJOURN Scott Snyder

Next Meeting: 1/22/25 8:30 a.m. – 10:00 a.m. 5500 Overland Avenue Check-in at Front Desk Counter, Suite 170

1st Floor, Beach and Bay Conference Room 123 San Diego, CA 92123