

**Board of Health**  
**July 26, 2017 5:00 P.M**  
**City Hall Council Conference Room**

**Members Present**

Jackie Fitzpatrick

Toni McLellan

Jim Grant

**Others Present**

Dee Mondou, Secretary BZLS

**MINUTES**

Meeting was called to order at 5:15 PM by Director Jim Grant. The Board discussed creating of the Bylaws.

Jackie Fitzpatrick will put together a first draft.

Director Jim Grant will write up Article I – Section 3 as discussed and send it to Jackie Fitzpatrick to add to the Bylaws.

When Jackie Fitzpatrick has a completed version she will send to Director Jim Grant and Toni McLellan to review and decide if another meeting is required before presenting to the entire Board of Health which is meeting on Wednesday August 9, 2017 at 3:30 PM. If another meeting is necessary to discuss more changes they will meet on Wednesday August 2, 2017.

Director Jim motioned to adjourn the meeting at 7:13 PM, Jackie Fitzpatrick seconded.

**Next meeting to be determined**