

- 1) **Statement of Compliance**
- 2) **Announcements/Agenda Review**
- 3) **Presentation of Minutes** – February 21, 2012
- 4) **Open to the Public** – Limited to 15 minutes for items not on the agenda
- 5) **Unfinished and New Business**
 - A. Hunterdon County Department of Health Inspector’s Report
 1. Owens (aka Woody’s) B 16, L 11 – update
 - B. Preview Committee
- 6) **Items of Discussion**
 - A. Education and Health Issues
 - B. Board Secretary’s Report
- 7) **Correspondence**
 - A. East Amwell
 - B. Hunterdon County
 - C. New Jersey
 1. Letter from Yacoub Yacoub, NJ DEP, February 14, 2012 re: No Further Action Letter B 12 L14
 2. Letter from Nancy Kempel, NJ DEP, February 27, 2012 re: General Permit Authorization for Hess Station
 3. E-mail from Mark Miller, NJ DEP, February 29, 2012 re: Onsite Management Advisory – Notice of Educational Opportunities
 - D. Miscellaneous
 1. New Jersey Local Boards of Health Association, Annual Membership Renewal Notice
- 8) **Bills of the Evening**
- 9) **Open to the Public**
- 10) **Adjournment**