## (UPDATED)

## NOTICE OF MEETING

TO: Members of the Foothills Health District Board of Health; Public; Press

FROM: Dr. Ben Hall, District Board of Health Chairperson and Karen Powell, Foothills Health Director

RE: Meeting of the Foothills Health District Board of Health on Tuesday,

June 30, 2020 at 6:30 pm has been changed to the Advanced Manufacturing Center (Universal Building), which is located at 634 College Drive, Marion. But see also the note

below.

DATE: June 29, 2020

There will be a meeting of the Foothills Health District Board of Health on Tuesday,
June 30, 2020 at 6:30 pm which the location has been <u>changed</u> to the Advanced Manufacturing Center (Universal Building), large conference room at main entrance, from the previous meeting location in the McDowell County Health Department Main Conference Room.

We are working out the logistics for a portion of our Board of Health members, especially those at-risk or with at-risk family members, to remote into the meeting in order to comply with the current Safer at Home Executive Order, which limits attendance even with social distancing. Masks will be worn. In order to assist with our planning, we ask all Board of Health Members to call Karen Powell, Foothills Health Director, at 828-223-3908 or email her at <a href="mailto:Kpowell@foothillshd.org">Kpowell@foothillshd.org</a> as soon as possible to say they plan to attend the meeting in person or join remotely so she can coordinate remote Board attendance.

Attached is a copy of the Agenda for the Meeting. Members of the public who would like to speak to the Board during the Public Comment Period will need to be present at the meeting location and will be accommodated close by in a different portion of the building until such time as they speak to the Board. A copy of the Public Comment Policy is attached.

Pursuant to NC Gen Stat 143-318.12(b)(2)(i), this notice is published on the principal bulletin Board in each of the Health Department principal offices in the three counties. Pursuant to NC Gen Stat 143-318.12(b)(2)(ii), this notice had been mailed to each newspaper and any persons requesting such notices. In addition, pursuant to NC Gen Stat 143-318.12(e), this notice is published on the website for the District Board of Health.

Due to the COVID-19 pandemic and Governor Cooper's Executive Orders limiting the size of indoor gatherings, even with social distancing, this meeting will be held in the McDowell County Health Department Main Conference Room, which is located at 408 Spaulding Road Marion. Please note that it is very possible that the location may need to be moved in order to make appropriate COVID-19 remote attendance arrangements so BOH members could participate in the meeting remotely. See the remote meeting provisions in Senate Bill 704 as codified as Session Law 2020-3. If the meeting will be moved, we will post and email the new location by 4pm on 6/29/2020.