



Live Well. Health Matters.

March 29, 2018

TO: Policy Committee

FROM: Vish Chatterji, Chair

SUBJECT: CALL TO MEETING

A Special Meeting of the Policy Committee is scheduled as follows:

Date: Tuesday, April 3, 2018
Time: 2:00 p.m.
Place: Beach Cities Health District
Administrative Offices
First Floor Large Conference Room
1200 Del Amo Street
Redondo Beach, CA 90277



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**SPECIAL POLICY COMMITTEE MEETING
AGENDA
April 3, 2018**

I. Public Discussion

II. Action Item: Approval of Minutes – February 13, 2018

III. Discussion and Potential Action Item:

Recommend Approval to the Board of Directors of Revised Policy Number 2100 for:
Board Meeting Conduct

IV. Old Business

V. New Business

Discussion Item: Consideration of advocacy letter to AQMD regarding the use of
modified hydrofluoric acid in local refineries

VI. Action Item: Motion to Adjourn