

PESTICIDE INCIDENT REPORTING AND TRACKING REVIEW PANEL

Department of Health
Tumwater, Washington
9:30 am to 12:30 pm

JUNE 19, 2008 AGENDA

(approved by PIRT June 19, 2008)

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|-------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| 9:30 | Welcome | Cynthia Lopez |
| | <ul style="list-style-type: none">• Introduction/Recording of Meeting• Agenda Overview• Review May Meeting Minutes | |
| 9:45 | 2007 PIRT Report | All |
| | <ul style="list-style-type: none">• Review Executive Summary and Final Approval• Begin 2008 Report | |
| 10:45 | Public Comment | |
| 10:55 | Break | |
| 11:05 | Draft Letter to Representative Campbell re: Pesticide Use Reporting and Roadside Spraying | Cynthia Lopez |
| 11:15 | Pesticide Use Reporting Subcommittee
Forestry and Roadside Spraying Subcommittee | |
| 11:25 | DOH and L&I MOU | |
| 11:40 | Toxicologist Appointee | |
| 11:50 | Agency Updates | |
| | <ul style="list-style-type: none">• Agriculture• Ecology (WNV activities)• Fish and Wildlife• Health (expedited case investigations)• Labor and Industries• Natural Resources• WPC | |
| 12:15 | Other Business | |
| 12:20 | Public Comment | |
| 12:30 | Adjourn | |

CONDENSED ROBERT'S RULES OF ORDER

(Finalized at 11/16/2006 meeting – proposed changes in **bold italics**)

The meeting will be conducted according to the Open Public Meeting Act (OPMA), chapters 42.30 and 42.32 RCW. The PIRT panel convenes under enabling legislation RCW 70.104.070, .080, and .090. The meeting will be convened when a quorum (more than half of the filled positions) is present.

Summary of Meeting Rules

Recognition: By a show of hand, board members need to be recognized by the chair before speaking.

No member can speak twice to the same issue until everyone else wishing to speak has spoken to it once. Seek to understand first by reframing what you heard before advocating your point.

All remarks must be directed to the Chair. Remarks must be courteous in language and deportment – avoid all personalities, never allude to others by name or to motives.

Audience participation: If someone from the public is in attendance and wants to address the board **during the established public comment period**, they must be recognized by the chair. When recognized, they will stand [**at the podium**], state their name, and affiliation(s). They can be recognized by:

1. The chair calling on them for advice
2. Raising hands to be recognized by the chair during the public comment period

Seating: Panel members will sit around the table with their name plates. Members of the public will be seated in a separate, designated, seating area.

The official record of any PIRT meeting are the final, PIRT approved, meeting minutes.