

**Washington State Environmental Health Association
Board of Directors Meeting Agenda**



Date: Tuesday, January 27, 2026
Time: Noon – 12:55 pm
Location: <https://us06web.zoom.us/j/84021147359?pwd=d4JCbb42xpV62j1hUMCsm2c2346XBG.1>

PRESIDENT	Jeremy Simmons	X	CENTRAL V-P	James Rivard	X
PRESIDENT ELECT	Dayna Katula	X	OLYMPIC V-P	Anne Moen	X
IMM. PAST PRESIDENT	Sammy Berg	X	SOUTHWEST V-P	Katie Lott	X
SECRETARY	Jen Garcelon	X	EASTERN V-P	Vikki Barthels	X
TREASURER	Jesse Smith	X	NORTHWEST V-P	Vacant	
EXECUTIVE SECRETARY*	Megan McNelly	X	NEHA REP*	Bill Emminger	AB

*non-voting positions

Noon **Call to Order, Roll Call, Approve Agenda, Approve Minutes** *J. Simmons* **Action**

MOU with Washington State Public Health Association *J. Simmons* **Action**

MOU with WSPHA is available [here](#) for review. It was signed 1/26/26 by Jeremy as the representative for WSEHA.

The MOU is organized in Purpose/Background; Financial Model; Points of Contact. The MOU is divided into responsibilities of WSPHA and WSEHA. WSEHA will have three tracts. We'll share responsibilities of social events.

Dayna provided an update on AEC Planning. There will be a planning chair committee meeting on Thursday, 1/27/26.

Discussion on getting information out to members on the 2026 AEC plan. Dayna and Megan will work together on messaging.

12:30 **Adjourn** *J. Simmons* **Action**

It is Sammy's last Board meeting.