



**NOTICE OF REGULAR and ANNUAL MEETING
OF THE
WEBER-MORGAN BOARD OF HEALTH
(Revised 4/16/13)**

Notice is hereby given that the Weber-Morgan Board of Health will hold its regularly scheduled meeting at the Weber-Morgan Health Department, 477 23rd Street, Ogden, Utah commencing at **4:00 p.m.** on **Monday, April 22, 2013.** At the conclusion of the brief business meeting, the Board of Health will conduct its annual training to discuss administrative and operational matter. No official business will be conducted.

Agenda for the meetings will consist of the following:

REGULAR MEETING

- 1) Welcome Jay Jenkins

Action Items

- 2) Approval of Minutes of March 25, 2013 Jay Jenkins
- 3) Approval of Air Quality (I/M) Advisory Committee Operating Policy Brian Cowan
- 4) Discussion/Action on Food Safety Information and Enforcement
on Internet Policy Gary House

Information Items

- 5) Monthly Management Report – March Gary House
- 6) Mid-year Division Goals Claudia Price/Lou Cooper/Gwen Hadley
- 7) Air Quality Advisory Committee Report Kevin Lott
- 8) Board of Health May Meeting-Memorial Day Gary House

- 9) Public Comment

- 10) Adjourn Regular Meeting Jay Jenkins

Hors d'oeuvres will be served at 5:00 p.m.

ANNUAL MEETING

- 1) Board of Health Assessment Instrument Ken Johnson
- 2) 2012 Annual Report Presentation Gary House

In compliance with the Americans with Disabilities Act, individuals needing auxiliary communication aids or other services for this meeting should contact Kay Larrison at 399-7102 giving at least three days notice.

Dated this 15th day of April 2013