



**NOTICE OF REGULAR MEETING
OF THE
WEBER-MORGAN BOARD OF HEALTH**

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, March 25, 2013.**

Agenda for the meeting will consist of the following:

1) Welcome Jay Jenkins

Action Items

2) Approval of Minutes of February 25, 2013 Jay Jenkins

3) Appointment of Air Quality (I/M) Advisory Committee Member Brian Cowan

Information Items

4) Monthly Management Report – January Gary House

5) Air Quality Advisory Committee Operating Policy Kevin Lott

6) Mid-year Division Goals Colleen Jenson/Kay Larrison

7) 2012 Year End Statistical and Financial Reports Gary House

8) Legislative Update Gary House

9) Annual Meeting – April 22, 2013 Gary House

10) Board of Health Evaluation Tool Ken Johnson

11) Public Comment

12) Adjourn Jay Jenkins

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 18th day of March 2013