



**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, November 25, 2013.**

Agenda for the meeting will consist of the following:

- 1) Welcome Jay Jenkins
- 2) Board Member Recognition and Appreciation Gary House

Action Items

- 3) Approval of Minutes of October 28, 2013 Jay Jenkins
- 4) Adoption of Onsite Wastewater Treatment Systems Regulation Brian Cowan
- 5) Board of Health Elections Jay Jenkins/Gary House

Information Items

- 6) Monthly Management Report – October Gary House
- 7) 3rd Quarter Statistical and Financial Reports Gary House
- 8) Board of Health Appointments Gary House

- 9) Public Comment

Other Business

- 10) Executive Closed Session Jay Jenkins
(Discussion of character, competence, or physical/mental health of an individual)
- 11) Reconvene Public Meeting Jay Jenkins
- 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 November 2013