



**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 23<sup>rd</sup> Street, Ogden, Utah commencing at **4:00 p.m.** on **Monday, February 24, 2014.**

Agenda for the meeting will consist of the following:

- 1) Welcome .....Neil Garner
- 2) Deputy County Attorney Recognition and Appreciation–Chris Allred.....Neil Garner
- 3) Employee of the Quarter – Sondra Mitchell ..... Kay Larrison

Action Items

- 4) Approval of Minutes of January 27, 2014 .....Neil Garner
- 5) Adoption of Revised Body Art Establishment Regulation .....Michela Gladwell

Information Items

- 6) Air Quality Advisory Committee Update ..... Brian Cowan/Lou Cooper
- 7) E-cigarette Position Paper Presentation .....Anna Guymon/Kristi Jones
- 8) Directors Report..... Brian Bennion
  - Discussion on Fund Balance/Public Health Tax Rate Changes
  - Monthly Management Reports – January
  - Legislative Update
  - Annual Meeting Discussion
- 9) Public Comment
- 10) Adjourn .....Neil Garner

*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 14<sup>th</sup> day of February 2014