



**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, January 27, 2014.**

Agenda for the meeting will consist of the following:

- 1) Welcome .....Tina Kelley
- 2) Introduction of New Board Members – Toby Mileski, Brent Taylor .....Tina Kelley
- 3) Health Officer Recognition and Appreciation – Gary House .....Tina Kelley

Action Items

- 4) Board of Health Election .....Tina Kelley
- 5) Introduction of New Health Officer/Ratify LHO Contract..... New Chair
- 6) Approval of Minutes of November 25, 2013..... New Chair
- 7) Utah Counties Indemnity Pool Interlocal Agreement Amendment..... Kay Larrison
- 8) 2014 Fee Schedule Approval/Budget Presentation..... Gary House/Kay Larrison
- 9) Air Quality (I/M) Advisory Committee Member Appointments..... Lou Cooper
- 10) Body Art Establishment Regulation Request for Public Hearing.....Michela Gladwell

Information Items

- 11) Ogden School Foundation Soccer Complex ..... Derrick Wright/Jon Hansen
- 12) School Clinic Report..... Gwen Hadley
- 13) Air Quality Media Campaign..... Lori Buttars
- 14) Monthly Management Reports – November & December ..... Gary House
- 15) 2014 Board Meeting Schedule..... Gary House

16) Public Comment

- 17) Adjourn ..... New Chair

*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 16<sup>th</sup> day of January 2014