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, 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 16th day of January 2014