



**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, November 24, 2014.**

Agenda for the meeting will consist of the following:

Welcome .....Neil Garner

Action Items

- 4:00-4:05 1) Approval of Minutes of October 27, 2014 .....Neil Garner  
4:05-4:10 2) Approval of E-cigarette Permit Fees ..... Brian Cowan

Information Items

- 4:10-4:25 3) Board of Health Self-Assessment Survey Results..... Ken Johnson  
4:25-4:45 4) WIC 40 Year Anniversary Presentation ..... Colleen Jenson  
4:45-4:55 5) Budget Update..... Brian Bennion  
4:55-5:05 6) Director's Report..... Brian Bennion  
    • Monthly Leadership Report – October  
    • Legislative Committee  
    • Board Meeting Change for December  
5:05-5:15 7) Chairman’s Report .....Neil Garner  
8) Public Comment  
9) 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 17<sup>th</sup> day of November 2014.*