



**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 St, Ogden, Utah commencing at **4:00 p.m.** on **Monday, November 23, 2015.**

Agenda for the meeting will consist of the following:

WelcomeNeil Garner

Action Items

4:00-4:05 1) Approval of Minutes of October 26, 2015Neil Garner

Information Items

4:05-4:20 2) CHA Draft UpdateJacob Matthews

4:20-4:25 3) I/M Stakeholders Meeting..... Dave Holmstrom/Brian Bennion

Discussion/Action Items

4:25-4:35 4) Air Quality Advisory Committee Applications Brian Cowan

4:35-4:45 5) 2016 Budget Approval Kay Larrison

4:45-5:05 6) Health Department Annex Contract..... Brian Bennion

5:05-5:10 7) Director's Report Brian Bennion

- Monthly Leadership Report –October
- Soccer Field Sign

5:10-5:15 8) Chairman's ReportNeil Garner

9) Public Comment

10) AdjournNeil 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 16th day of November 2015.