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:

Welcome .............................................................................................................Neil Garner

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

Information Items
4:05-4:20 2) CHA Draft Update .................................................................Jacob 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


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 16th day of November 2015.