



**NOTICE OF REGULAR and ANNUAL 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, April 27, 2015.** At the conclusion of the brief business meeting, the Board of Health will conduct annual training and board orientation. No official business will be conducted.

Agenda for the meetings will consist of the following:

REGULAR MEETING

1) Welcome.....Neil Garner

Action Items

4:00-4:05 2) Approval of Minutes of March 23, 2015.....Neil Garner

Information Items

4:05-4:20 3) Wastewater Presentation.....Michela Gladwell

4:20-4:35 4) Diesel I/M Presentation Lou Cooper

4:35-4:40 5) Director’s Report Brian Bennion

- Monthly Management Report – March
- NALBOH / UALBOH
- PhotoVoice Announcement Plan

4:40-4:45 6) Public Comment

7) Adjourn Regular Meeting.....Neil Garner

Hors d’oeuvres will be served at 4:45 p.m.

ANNUAL MEETING

1) 2014 Annual Report Presentation..... Brian Bennion

2) Chairman’s Report.....Neil Garner

3) Open Meetings Law..... Chris Crockett

4) Emergency Preparedness Training Cathy Bodily

In compliance with the Americans with Disabilities Act, individuals needing auxiliary communication aids or other services for this meeting should contact Kay Larrison at 801-399-7102 giving at least three days’ notice. Dated this 20th day of April 2015.