



**NOTICE OF REGULAR MEETING
OF THE WEBER-MORGAN HEALTH DEPARTMENT**

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, August 22, 2016.**

Agenda for the meeting will consist of the following:

Welcome	Logan Wilde
Action Items	
1) Approval of Board of Health Minutes June 27, 2016	Logan Wilde
2) Approval of Special Meeting Minutes July 11, 2016	
Information Items	
3) 'Clear the Air Challenge' Report and Award Presentation	Lori Buttars
4) Local Health Department Minimum Performance Standards	Brian Bennion
5) Flu Campaign	MaryLou Adams
6) NALBOH Conference Report	Brian Bennion
Action Item	
7) Request for Public Hearing on Motor Vehicle Inspection and Maintenance Regulation Revision	Scott Braeden
8) Director's Report	Brian Bennion
• Finance Committee Update	
• CHIP Update	
9) Chair's Report	Logan Wilde
10) Public Comment	
11) Adjourn	Logan Wilde

*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 15th day of August, 2016.*