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 St, Ogden, Utah commencing at 4:00 p.m. on Monday, April 25, 2016.

Agenda for the meeting will consist of the following:

Regular Meeting

<table>
<thead>
<tr>
<th>Welcome</th>
<th>Logan Wilde</th>
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**Action Items**

1) Approval of Minutes February 22, 2016  Logan Wilde
2) Approval of Weber County Mitigation Plan  Eli Johnson/Cathy Bodily
3) 2016 Fee Schedule Approval  Kay Larrison

**Information Items**

4) Director’s Report  Brian Bennion
   - Monthly Leadership Reports-Feb/Mar
   - NALBOH Conference-Aug 10-12
   - Customer Complaints
   - Internal Audit
5) Chairman’s Report  Logan Wilde
6) Public comment
7) Adjourn Regular Meeting  Logan Wilde

Hors d’oeuvres will be served at 4:30 p.m.

**Annual Meeting**

<table>
<thead>
<tr>
<th>8) 2015 Annual Report Presentation</th>
<th>Brian Bennion</th>
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<tbody>
<tr>
<td>9) Budget/Fund Balance</td>
<td>Kay Larrison</td>
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<tr>
<td>10) Open Meetings Act/Board of Health Policies</td>
<td>Chris Crockett</td>
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<td>11) 2016 Board of Health Goals</td>
<td>Logan Wilde</td>
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<td>12) Adjourn</td>
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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 18th day of April, 2016.