



**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 23<sup>rd</sup> 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

Welcome	Logan Wilde
---------	-------------

<b>Action Items</b>	
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

<b>Information Items</b>	
4) Director's Report	Brian Bennion
o Monthly Leadership Reports-Feb/Mar	
o NALBOH Conference-Aug 10-12	
o Customer Complaints	
o 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**

8) 2015 Annual Report Presentation	Brian Bennion
9) Budget/Fund Balance	Kay Larrison
10) Open Meetings Act/Board of Health Policies	Chris Crockett
11) 2016 Board of Health Goals	Logan Wilde
12) Adjourn	

*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 18<sup>th</sup> day of April, 2016.*