



**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 23<sup>rd</sup> St, Ogden, Utah commencing at **4:00 p.m. on Monday, August 28, 2017.**

Agenda for the meeting will consist of the following:

Welcome	Ken Johnson
<b>Action Items</b>	
1) Approval of Minutes June 26, 2017	Ken Johnson
2) Motor Vehicle Inspection and Maintenance Program I/M Pretest Fee Approval	Scott Braeden
3) E-Cigarette Regulation/Request for Public Hearing	Bryce Sherwood
<b>Information Items</b>	
4) 2017 Budget Update	Brian Cowan
<b>Information/Action Items</b>	
5) Nurse Family Partnership Funding	MaryLou Adams
<b>Information Items</b>	
6) Board of Health Bylaws	Chris Crockett
7) Director's Report	Brian Bennion
o Monthly Report June/July	
o Recognition-Jann Fawcett-Safe Kids Day	
8) Chair's Report	Ken Johnson
9) Public Comment	
10) Adjourn	

*In compliance with the Americans with Disabilities Act, individuals needing auxiliary Communication aids or other services for this meeting should contact JoAnn Wengreen at 801-399-7100 giving at least three days' notice.  
Dated this 21<sup>st</sup> day of August, 2017.*