



**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, January 23, 2017.**

Agenda for the meeting will consist of the following:

Welcome	Neil Garner
<b>Action Items</b>	
1) Approval of Minutes November 28, 2016	Logan Wilde
2) Board of Health Elections	Neil Garner
3) Air Quality Advisory Committee Appointments	Scott Braeden
4) 2017 Budget Approval	Kay Larrison
<b>Information Items</b>	
5) E-Cigarette Regulation Update	Bryce Sherwood
6) 2017 Air Quality Strategy	Scott Braeden
o Smoking Vehicle Program Update	
o Implementation of Diesel I/M Update	
7) Director's Report	Brian Bennion
o Monthly Leadership Reports-Nov/Dec	
o 2016 Accomplishments	
o 2017 Goals	
o 2017 Legislative Update	
8) Chairman's Report	Neil Garner
9) Public comment	
<b>Other Business</b>	
10) Executive Closed Session	Neil Garner
Health Officer Evaluation and Compensation	
11) Reconvene Public Meeting	Neil Garner
12) Health Officer Action	Neil Garner
13) 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 17<sup>th</sup> day of January, 2017.*