



**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 Street, Ogden, Utah commencing at **4:00 p.m. on Monday, April 23, 2012.** At the conclusion of the brief business meeting, the Board of Health will conduct its annual training to discuss administrative and operational matters. No official business will be conducted.

Agenda for the meeting will consist of the following:

- 1) WelcomeTina Kelley

Action Items

- 2) Approval of Minutes of March 26, 2012Tina Kelley

Discussion/Action Item

- 3) Fee Schedule – Emission Inspection Fee Brian Cowan
 - a) I/M Advisory Committee Recommendation
 - b) Request for Public Hearing

Information Items

- 4) May Board of Health Meeting Reschedule (5/21/12) Gary House
- 5) Monthly Management Report Gary House
- 6) 2011 Division Goals UpdateGwen Hadley/Colleen Jenson/Lou Cooper
- 7) Public Comment
- 8) Adjourn Regular MeetingTina Kelley

Hors d'oeuvres will be served at 5:00 p.m.

Annual Meeting

- 1) 2011 Annual Report Presentation Gary House
- 2) I/M Training for Board Members Brian Cowan

In compliance with the Americans with Disabilities Act, individuals needing auxiliary communication aids or other services for this meeting should contact Kay Larrison at 399-7102 giving at least three days notice.

Dated this 16th day of April 2012