



**NOTICE OF REGULAR 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, January 23, 2012.**

Agenda for the meeting will consist of the following:

- 1) Welcome Ken Johnson
- 2) Introduction of New Board Member – Dave Holmstrom..... Ken Johnson
- 3) Board Member Recognition and Appreciation – Marek Matyjasik..... Ken Johnson

Action Items

- 4) Approval of Minutes of November 28, 2011 Ken Johnson
- 5) Board of Health Elections Ken Johnson
- 6) Utah Counties Indemnity Pool Interlocal Amendment..... Kay Larrison
- 7) Request for Public Hearing on Motor Vehicle I/M Regulation Revision..... Brian Cowan
- 8) Air Quality (I/M) Advisory Committee Member Appointments..... Brian Cowan

Information Items

- 9) Monthly Management Reports Gary House
- 10) 2012 Board Meeting Dates Gary House
- 11) Air Quality Media Campaign..... Lori Buttars
- 12) Applus Implementation Update Brian Cowan

Other Business/Action Item

- 13) Executive Closed Session Ken Johnson
(Health Officer Evaluation)
- 14) Reconvene Public Meeting Ken Johnson
- 15) Health Officer Action Ken Johnson
- 16) Public Comment
- 17) Adjourn Ken Johnson

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 12th day of January 2012