



**NOTICE OF REGULAR MEETING
OF THE
WEBER-MORGAN BOARD OF HEALTH
REVISED 2-19-13**

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, February 25, 2013.**

Agenda for the meeting will consist of the following:

1) Welcome Jay Jenkins

Action Items

- 2) Approval of Minutes of January 28, 2013 Jay Jenkins
- 3) Indoor Tanning Bed Sanitation Regulation Amendment..... Michela Gladwell
- 4) Wastewater Variance Request – Lot Size Requirement Michela Gladwell/Allen Willie

Information Items

- 5) Monthly Management Report – January..... Gary House
- 6) Accreditation Checklists Gary House
- 7) Air Quality Advisory Committee Report..... Kevin Lott
- 8) Board of Health Meeting Time Change..... Jay Jenkins

9) Public Comment

Other Business

- 10) Executive Closed Session Jay Jenkins
(Employee Evaluation)
- 11) Adjourn Jay Jenkins

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 19th day of February 2013