



**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 23<sup>rd</sup> Street, Ogden, Utah commencing at **4:00 p.m.** on **Monday, August 25, 2014.**

Agenda for the meeting will consist of the following:

Welcome .....Neil Garner

Action Items

4:00-4:05 1) Approval of Minutes of July 28, 2014 .....Neil Garner

Discussion/Action Items

4:05-4:30 2) Strategic Plan ..... Brian Bennion

Information Items

4:30-4:35 3) Air Quality Advisory Committee Report ..... Brian Cowan

4:35-4:55 4) Board of Health Assessment Survey ..... Ken Johnson

4:55-5:05 5) NALBOH Annual Conference Update.....Neil Garner

5:05-5:10 6) Director's Report..... Brian Bennion

- Monthly Leadership Report - July
- E-cigarette Regulation Update

7) Public Comment

8) Adjourn .....Neil Garner

*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 18<sup>st</sup> day of August 2014.