



**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, June 23, 2014.**

Agenda for the meeting will consist of the following:

Welcome.....Neil Garner

Action Items

- 4:00-4:05 1) Approval of Minutes of February 24, 2014.....Neil Garner
- 4:05-4:20 2) Electronic-cigarette Policy Statement-Discussion and/or Approval.....Anna Guymon
- 4:20-4:25 3) Air Quality Advisory Committee-New Resolution.....Brian Cowan
- 4:25-4:30 4) Motor Vehicle Inspection and Maintenance Program Regulation  
Request for Public Hearing .....Brian Cowan
- 4:30-4:50 5) Illegal Drug Operation Site Reporting and Decontamination  
Request for Public Hearing.....Brian Cowan
- 4:50-4:55 6) 2014 Fee Schedule - Vital Statistics fees.....Kay Larrison

Information Items

- 4:55-5:10 7) Survey..... Ken Johnson
- 5:10-5:25 8) Open and Public Meetings Act.....Monette Hurtado
- 5:25-5:35 9) Director's Report.....Brian Bennion
  - Finance Committee
  - Monthly Leadership Report - April, May
  - 2014 1st Quarter Statistical and Financial Reports

10) Public Comment

11) 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 16<sup>th</sup> day of June 2014