



**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, September 22, 2014.**

Agenda for the meeting will consist of the following:

Welcome .....Neil Garner

Action Items

- 4:00-4:05 1) Approval of Minutes of August 25, 2014 .....Neil Garner  
4:05-4:30 2) 2015 Budget Presentation/Fee Schedule Approval ..... Kay Larrison  
4:30-5:00 3) E-cigarette Regulation Presentation & Request for Public Hearing..... Brian Bennion

Information Items

- 5:00-5:15 4) Board of Health Self-assessment Survey Results ..... Ken Johnson  
5:15-5:20 5) Director's Report..... Brian Bennion
- Monthly Leadership Report – August
  - Financial and Statistical Report
  - NACCHO Funding Opportunity Vote Results

- 5:20-5:25 6) Chairman’s Report .....Neil Garner
- UALBH Annual Symposium Report

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 15<sup>th</sup> day of September 2014.