



**NOTICE OF REGULAR MEETING
OF THE WEBER-MORGAN HEALTH DEPARTMENT**

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 St, Ogden, Utah commencing at **4:00 p.m.** on **Monday, March 27, 2017.**

Agenda for the meeting will consist of the following:

Welcome	Neil Garner
Action Items	
1) Approval of Minutes January 23, 2017	Neil Garner
2) Board of Health Elections	Neil Garner
Information/Action Items	
3) Burton Septic System Variance Request	Brian Cowan
4) Wastewater Program Presentation	Brian Cowan
5) Community Health Improvement Plan Presentation	Brian Bennion
Information Items	
6) Health Promotion Boost Funding–6 Month Report	Jesse Bush
7) Director's Report	Brian Bennion
o Monthly Leadership Report-Feb	
o 2017 Legislative Update	
o Recognition Awards	
8) Chairman's Report	Neil Garner
9) Public Comment	
Information/Action Items	
10) Executive Closed Session-discussion of the character, professional competence, or physical or mental health of an individual	Neil Garner
11) Reconvene Public Meeting	Neil Garner
12) Action from Closed Meeting	Neil Garner
13) Adjourn	

*In compliance with the Americans with Disabilities Act, individuals needing auxiliary communication aids or other services for this meeting should contact Kay Larrison at 801-399-7102 giving at least three days' notice.
Dated this 20th day of March, 2017.*