



**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, February 26, 2018.**

Agenda for the meeting will consist of the following:

Welcome	Ken Johnson
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Action Items	
1) Approval of Minutes January 22, 2018	Ken Johnson
2) 2018 Fee Schedule Approval	MaryLou Adams/Michela Harris

Information	
3) Friend of Public Health – George Garwood	Lori Buttars/Kristi Jones
4) Interlocal/Bylaws Membership Update	Chris Crockett/Brian Bennion
5) Diesel Vehicle Testing Update	Scott Braeden
6) Director’s Report	Brian Bennion
7) Chair’s Report	Ken Johnson
8) Public Comment	

Other Business	
9) Executive Closed Session Health Officer Evaluation and Compensation	Ken Johnson
10) Reconvene Public Meeting	Ken Johnson
11) Health Officer Action	Ken Johnson
12) Adjourn	

*In compliance with the Americans with Disabilities Act, individuals needing auxiliary Communication aids or other services for this meeting should contact JoAnn Wengreen at 801-399-7100 giving at least three days’ notice.
Dated this 20th day of February, 2018.*