



**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, January 27, 2020.**

Agenda for the meeting will consist of the following:

Welcome	Neil Garner
Introduction of Board Member Leonard Call-Pleasant View Mayor	
Action Items	
1) Approval of Minutes November 25, 2019	Neil Garner
Information Items	
2) Health Department Video/"Clear the Air" Challenge	Lori Buttars
3) Center of Excellence Update	Melissa Freigang
Information/Action Items	
4) Strategic Plan 2020-2024	Brian Bennion
5) Building and Parking Agreement	Brian Bennion/Christopher Crockett
Information Items	
6) Director's Report	Brian Bennion
o Legislative Items 2020	
o 2019 Highlights	
7) Chair's Report	Neil Garner
8) Public Comment	
Other Business	
9) Executive Closed Session	Neil Garner
Health Officer Evaluation and Compensation	
10) Reconvene Public Meeting	Neil Garner
11) Health Officer Action	Neil Garner
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 21st day of January 2020.*