

Agenda for the meeting will consist of the following:

11) Adjourn

## 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 23<sup>rd</sup> St, Ogden, Utah commencing at **4:00 p.m.** on **Monday**, **September 24, 2018**.

Welcome	Ken Johnson
Action Items	
1) Approval of Minutes August 27, 2018	Ken Johnson
<ol> <li>Onsite Wastewater Variance Request for Parcel #20-048-0009, Rick and Dylan Kearl</li> </ol>	Summer Day
3) Bylaws Amendment	Chris Crockett
4) I/M Regulation Update and Approval	Scott Braeden
Information/Action Items	
5) Governing Youth Council Presentation	Kristi Jones/Lori Greene
6) Finance Committee Report	Ken Johnson/Brian Bennion
Information Items	
7) IHC Alliance Presentation	Angela Choberka
8) Director's Report	Brian Bennion
9) Chair's Report	Ken Johnson
10) Public Comment	

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 17<sup>th</sup> day of September, 2018.

Ken Johnson