



**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, June 27, 2016.**

Agenda for the meeting will consist of the following:

Welcome	Logan Wilde
Action Items	
1) Approval of Minutes for April 25, 2016	Logan Wilde
Information Items	
2) Teen Health Presentation	Ellen Seely/Jeralyn Perkins
3) "Clear the Air Challenge"	Lori Butters
Information/Action Items	
4) Board of Health Finance Committee Report	Logan Wilde/Kay Larrison
5) Air Quality Advisory Committee Appointments	Scott Braeden
6) Air Quality Advisory Committee Presentation/ Discussion on Diesel Testing	Dave Holmstrom/Iain Hueton
Information Items	
7) Director's Report	Brian Bennion
o Monthly Leadership Report April/May	
o Ogden Soccer Complex	
o Internal Audit	
o CHIP Meeting	
8) Chairman's Report	Logan Wilde
9) Public Comment	
10) Adjourn	Logan Wilde

*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 June, 2016.*