



**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 25, 2019.**

Agenda for the meeting will consist of the following:

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| Welcome | Neil Garner |
| Action Items | |
| 1) Approval of Minutes January 28, 2019 | Neil Garner |
| Information Items | |
| 2) Clear the Air Challenge Award | Lori Buttars |
| Information/Action Items | |
| 3) Health Department Energy Sustainability | Jennifer Bodine |
| 4) Food Service Inspections Online | Michela Harris |
| 5) Sexually Transmitted Infection Fees | MaryLou Adams |
| 6) Center of Excellence for Prevention & Prosperity | Brian Bennion/Gage Froerer |
| 7) Formalize Board of Health Fiscal Committee | Neil Garner |
| Information Items | |
| 8) Director's Report | Brian Bennion |
| 9) Chair's Report | Neil Garner |
| 10) Public Comment | |
| Other Business | |
| 11) Executive Closed Session Health Officer Evaluation and Compensation | Neil Garner |
| 12) Reconvene Public Meeting | Neil Garner |
| 13) Health Officer Action | Neil Garner |
| 14) 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 19th day of March, 2019.*