



Agenda for the meeting will consist of the following:

**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, January 22, 2018.**

Welcome	Ken Johnson
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<b>Action Items</b>	
1) Approval of Minutes November 27, 2017	Ken Johnson
2) Interlocal/Bylaws Membership Discussion and Recommendation	Dave Holmstrom/Chris Crockett/ Brian Bennion
3) Board of Health Elections	Ken Johnson
4) Approval of E-cigarette Penalty Fees	Bryce Sherwood
5) Interlocal Agreement- Utah Counties Indemnity Pool	Brian Cowan/Chris Crockett

<b>Information</b>	
6) 2018 Clear the Air Challenge/Ogden Idle free Week	Lori Buttars
7) Director's Report	Brian Bennion

<b>Other Business</b>	
8) Executive Closed Session Health Officer Evaluation and Compensation	Ken Johnson
9) Reconvene Public Meeting	Ken Johnson
10) Health Officer Action	Ken Johnson
11) 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 16<sup>th</sup> day of January, 2018.*