



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 23rd St, Ogden, Utah commencing at **4:00 p.m.** on **Monday, August 27, 2018.**

Welcome	Ken Johnson
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Action Items	
1) Approval of Minutes June 25, 2018	Ken Johnson
2) Approval of Tobacco Retail and Permitting Regulation	Bryce Sherwood
3) Approval of Housing Sanitation and Occupancy Regulation	Brian Cowan

Information/Action Items	
4) Update Board of Health Bylaws	Chris Crockett
5) Upcoming 2019 Budget – Fiscal Committee	Brian Cowan
6) Motor Vehicle Inspection and Maintenance Program	Scott Braeden

Information Items	
7) Director's Report	Brian Bennion
8) Chair and Co-Chair Report	Ken Johnson/Neil Garner

*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 20th day of August, 2018.*