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 virtually by conference call or teleconference call from the Weber-Morgan Health Department, 477 23rd St, Ogden, Utah commencing at 4:00 p.m. on Monday, January 25, 2021.

Agenda for the meeting will consist of the following:

Welcome Introduction of new Board Members Bonnie Wahlen - Alex McDonald Recognition of outgoing Board Members Roland Haslam – Jennifer Bodine – Cole Brinkerhoff	Neil Garner
Other Business	
1) Executive Closed Session Health Officer Position and Contract	Neil Garner
2) Reconvene Public Meeting	Neil Garner
3) Health Officer Action	Neil Garner

Action Items	
4) Election for Chair and Vice Chair	Neil Garner
5) Approval of Minutes Nov 30, 2020	New Chair
6) Approval to Amend Tobacco Sales and Permitting Regulation	Bryce Sherwood
7) Request for Wastewater Variance John Bergen Parcel #22-030-0017	Summer Day

Information Items	
8) 2020 Budget Review	Brian Cowan
9) COVID-19 Update	Brian Bennion/Amy Carter
o Vaccine Distribution	Skyler Pyle
10) Director's Report	Brian Bennion
11) Chair's Report	New Chair
12) Public Comment	
13) Adjourn	

If you would like information to participate in the virtual meeting via GoToMeeting, please contact JoAnn Wengreen at jwengreen@co.weber.ut.us for more information.

In compliance with the Americans with Disabilities Act, individuals needing auxiliary Communication aids or other services for this meeting should contact JoAnn Wengreen at jwengreen@co.weber.ut.us giving at least three days' notice.
Dated this 20th day of January, 2021.