

# May 12, 2015

# 7:30 a.m.

AGENDA

1. 7:30 a.m. Call to Order Scott Zigich

1. 7:35 a.m. Approval of 2/10/15 Minutes (Action) Scott Zigich
2. 7:40 a.m. Board Membership (Action) Lewis Garrett

* Brian Cook

4) 7:45 a.m. Public Hearing Report on Proposed Indoor Tanning Regulation (Action) Dave Spence

5) 7:50 a.m. Proposed Regulations for Public Hearing (Action) Dave Spence

* Public Pool Regulation
* Housing Regulation

6) 7:55 a.m. Weber Basin Water Conservancy District Presentation (Information)

Scott Paxman

7) 8:05 a.m. Adult Diabetes & Obesity Grant Presentation (Information) Ivy Melton Sales

8) 8:10 a.m. Nurse Family Partnership (NFP) Program (Information) Kristy Cottrell

9) 8:15 a.m. Accreditation Update (Information) Lewis Garrett

10) 8:25 a.m. Budget Report (Information) Diana Reich

11) 8:30 a.m. UALBH Report (Information) Scott Zigich

12) 8:35 a.m. Director’s Report (Information) Lewis Garrett

13) 8:45 a.m. Chair’s Report (Information) Scott Zigich

14) 8:55 a.m. Commissioner’s Report (Information) Jim Smith