**WASATCH COUNTY BOARD OF HEALTH**

**AGENDA**

**November 30, 2023 - 3:00 PM**

**Community Services Building - Conference Rm B**

**55 South 500 East, Heber City, Utah**

**Virtual Meeting Connection info:**

**Dial-in Number: (646) 558-8656**

**Meeting ID: 865 9897 9794**

**Passcode: 025614**

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| 1. | 3:00 PM | Welcome - Dr. Neal Burton Prayer Pledge of AllegianceMinutes - Review/Approve Public comment on items not on the agenda |
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| 2. | 3:10 PM  3:25 PM  3:30 PM | **Agenda Items**  Program Reports -   1. Program Reports (All) Review/Discussion    1. Communicable disease - Chris 2. Financial Report (Brett) - Discussion/Action 3. Director’s Report & Proposed 2024 Board Meeting Schedule (Jonelle) - Discussion/Action |
| 3. | 3:40 PM | UALBOH (Jay)-Information/Discussion |
| 4. | 3:50 PM | Water Study Update (Tracy)-Information/Discussion |
| 5. | 4:15 PM | Q5 Plan Report and Update (Jonelle)-Discussion/Action |
|  |  |  |
|  | 5:00 PM | Next Meeting - January 25 |
|  |  | Adjourn |

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS DURING THE MEETING SHOULD NOTIFY BRETT WOODARD AT THE WASATCH COUNTY HEALTH DEPARTMENT, 435-657-3255 AT LEAST THREE WORKING DAYS PRIOR TO THE MEETING.