WASATCH COUNTY BOARD OF HEALTH
AGENDA
July 23, 2015
Community Services Building
55 South 500 East
Heber City, Utah
3:00 PM

1	3:00 PM	Welcome – Remarks/prayer – Pledge of Allegiance
2	3:05 PM	Minutes - Review/Approve
3		Follow-up
	3:10 PM	1. Annual Report – Distribution update/feedback – (Randall)
		2. E-Cig Rule – feedback
		3. HB323 update - Planning
4		Agenda Items
		Program reports –
	3:35 PM	1. Program Reports (All) review/discussion
	3:40 PM	2. Financial report (Cindy) - Questions/Discussions
	3:45 PM	3. Director's report (Randall)
	3:55 PM	Provo River watershed monitoring – Information/Discussion
	4:10 PM	2nd Quarter Strategic Plan Report - Randall
5		Next Meeting – August 27
	5:00 PM	Adjourn

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