



Utah County Board of Health  
151 South University Avenue  
Suite 2800  
Provo, UT 84601

## AGENDA

**September 22, 2014 - 4:00 PM**  
Room 2500 – Health & Justice Building

Commissioner Doug  
Witney  
*Chair*

Clyde Nielsen  
*Vice Chair*

Gaye L. Ray

Teresa Tavares

Supt. Keith C. Rittel

Dianne C. Carr

Henry M. Yeates

Diane Lohner

Jeff Acerson  
*Mayor of Lindon*

Joseph K. Miner, MD  
*Executive Secretary*  
801-851-7011

1. Welcome
2. Approval of the Minutes of the July 28, 2014 meeting
3. Proposed Septic Holding Tank for the North Point Transfer Station
4. Consider Proposed e-Cigarette Liquid Refill Regulation for Public Hearing at November meeting
5. Consider Support of a Proposed Marijuana Compact
6. Trampoline Gym Injuries Report
7. Utah County Clean Air Task Force Update
8. Annual Review of Department Fee Schedule and consider adopting with proposed changes.
9. Board Member Feedback from Constituents
10. New Employees
11. Other Business  
UALBH Annual Symposium – Sept. 18-19, 2014

Next Meeting: November 24, 2014

### PUBLIC COMMENTS

In compliance with the *Americans With Disabilities Act*, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Debbi Solen at 801-851-7012 at least one day prior to the meeting.