

**BOARD OF HEALTH
RESOLUTION 2023-01**

RESOLUTION SETTING THE TIME, DATE AND LOCATION OF REGULAR MEETINGS

WHEREAS, Board of Health was created by City of Laramie ordinance located in Laramie Municipal Code 2.20;

WHEREAS, this resolution shall meet the requirements of Wyoming State Statute 16-4-404(a) setting the regular meeting date, time and location;

WHEREAS, the regular meetings of the City of Laramie Board of Health shall be held quarterly on the third Thursday of the month in the Annex Conference Room;

WHEREAS, staff have recommended a time change from 6:15 pm to 5:30 pm.

NOW THEREFORE THE BOARD OF HEALTH OF LARAMIE, WYOMING RESOLVES:

Section 1. That the Regular Meetings of Board of Health shall be held quarterly on the third Thursday of the month at 5:30 pm in the Annex Conference Room located at 405 Grand Avenue, Laramie, WY.

Section 2: Any Special Meetings or Work Sessions will be noticed to public in accordance with Wyoming State Statue Title 16 Article 4- Public Meetings.

Section 3: That all meetings of the Board of Health shall be held in hybrid format to allow attendance in person and via web-conferencing.

PASSED, APPROVED AND ADOPTED this _____ of May 2023.

Rebecca Wambeke, Chair

Attest:

Nancy Bartholomew, CMC
City Clerk (Secretary)