

TENTATIVE

NOTICE OF PUBLIC MEETING

**IDAHO PUBLIC WORKS
CONTRACTORS LICENSE BOARD
(TELECONFERENCE)**

DIVISION OF BUILDING SAFETY
Board Conference Room
1090 East Watertower Street, Meridian, Idaho
(208) 334-4057 -- dbs.idaho.gov

AGENDA

Monday, January 5, 2009

(Please note the following agenda items and time schedule are tentative pending Board action.)

- 9:30 a.m. **CALL TO ORDER** – Torry McAlvain, Chairman
- Roll Call & Introductions
 - Dick Anderson, Recognition of service on the Board
 - Open Forum

CONSENT AGENDA

1. Approval of the January 5, 2009 Agenda
2. Approval of the October 6, 2008 Board Meeting Minutes

INFORMATIONAL AGENDA

3. Board Guidance Packet – Patrick Grace
4. Bureau Chief's Report – Jean Frenette
 - a. CM/Contractor Exams
5. Administrator's Report
 - a. Financial Report – Kirk Weiskircher
 - b. Teleconference vs. Travel – Kelly Pearce
 - c. Administrator – Kelly Pearce

OLD/NEW BUSINESS

EXECUTIVE SESSION (If required)

- 12:00 p.m. **ADJOURN**

*All times, other than beginning, are approximate. Agenda items may shift depending on Board preference.
12/16/08r*