

TENTATIVE AGENDA

NOTICE OF PUBLIC MEETING

IDAHO BUILDING CODE BOARD VIDEOCONFERENCE MEETING

**Division of Building Safety
1090 East Watertower Street, Suite 150, Meridian, Idaho
1250 Ironwood Drive, Suite 220, Coeur d'Alene, Idaho
2055 Garrett Way, Building 1, Suite 4, Pocatello, Idaho
dbs.idaho.gov – (208) 332-7137**

***Tuesday, October 15, 2013
9:30 a.m.–12:30 p.m. (MT)***

(Note: North Idaho - Meeting Commences @ 8:30 a.m. PT)

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- 9:30 a.m.** **CALL TO ORDER** – Andrew Bick, Chairman
- Roll Call & Introductions
 - Welcome – Jason Blais, City Building Official
 - Welcome – Travis Beck, Disabled Representative
 - Remembrance – Board Member Jeff Garro
 - Open Forum

CONSENT AGENDA

1. Approval of the October 15, 2013 Agenda
2. Approval of the June 18, 2013 Board Meeting Minutes

ACTION AGENDA

3. **Schedule 2014 Meetings – Andrew Bick**

INFORMATIONAL AGENDA

4. Passive House Designs – Rod Stucker, RM Enterprises, LLC
5. Legislative Update – Steve Keys
6. Program Manager Report – Arlan Smith
7. Operational Report – Steve Keys
8. Administrator Report
 - a. Financial Report – C. Kelly Pearce and Kathleen Watkins
 - b. Administrator – C. Kelly Pearce

12:30 p.m. **ADJOURN**

All times, other than beginning, are approximate and are scheduled according to Mountain Time (MT), unless otherwise noted. Agenda items may shift depending on Board preference. 10/08/13r