

TENTATIVE AGENDA

NOTICE OF PUBLIC MEETING

IDAHO HEATING, VENTILATION AND AIR CONDITIONING 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**

**Wednesday, November 13, 2013
9:30 a.m. – 3:30 p.m. (MT)**

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

9:30 a.m. CALL TO ORDER – Dan Brizee, Chairman

- Roll Call & Introductions
- Open Forum

CONSENT AGENDA

1. Approval of the November 13, 2013 Agenda
2. Approval of the July 10, 2013 Board Meeting Minutes

ACTION AGENDA

3. Administrative Appeals Hearing – Jerry Peterson
 - a. Thomas John – NOV HVC1308-0002
4. Schedule 2014 Meetings – Chairman Brizee

12:00 p.m. LUNCH BREAK *(If needed)*

INFORMATIONAL AGENDA

5. Program Manager Report – Jerry Peterson
6. Operational Report – Steve Keys
7. Administrator Report
 - a. Financial Report – C. Kelly Pearce and Kathleen Watkins

b. Administrator – C. Kelly Pearce

3:30 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. 09/20/2013