

TENTATIVE AGENDA

NOTICE OF PUBLIC MEETING

***PUBLIC WORKS CONTRACTORS LICENSE 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**

Monday, April 2, 2012 -- 9:30 a.m. – 12:30 p.m. (MT)

(Note: Meeting Time is 8:30 a.m. PT)

- 9:30 a.m.** **CALL TO ORDER** – Torry McAlvain, Chairman
- Roll Call & Introductions
 - Board Service Recognition – Lisa Hatch and Steffani Lippert
 - Welcome New Board Member – Brian Bailey
 - Open Forum

CONSENT AGENDA

1. Approval of the April 2, 2012 Agenda
2. Approval of the January 9, 2012 Board Meeting Minutes

ACTION AGENDA

3. Administrative Hearing--Monsey Construction Consulting Services – Steve Keys
4. Clarification on Specialty Licenses – Steve Keys

INFORMATIONAL AGENDA

5. Financial Statement Dates – Steve Keys
6. Set License Fee for 'CC' License – Steve Keys
7. Deputy Administrator Report – Steve Keys
8. Administrator Report
 - a. Financial Report – C. Kelly Pearce and Dave Decker
 - b. Administrator – C. Kelly Pearce

OLD/NEW BUSINESS

EXECUTIVE SESSION

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 the PWCL Board preference. 03/27/2012