

TENTATIVE AGENDA

NOTICE OF PUBLIC MEETING

IDAHO BUILDING CODE BOARD VIDEOCONFERENCE MEETING

**Division of Building Safety
1090 East Watertower Street, Suite 150, Meridian
1250 Ironwood Drive, Suite 220, Coeur d'Alene
2055 Garrett Way, Building 1, Suite 4, Pocatello**

db.s.idaho.gov – (208) 332-7137

***Tuesday, October 25, 2016
9:30 a.m.–12:30 p.m. (MDT)***

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

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- 9:30 a.m. CALL TO ORDER** – Andrew Bick, Chairman
- Roll Call & Introductions
 - Open Forum

CONSENT AGENDA

1. Approval of the October 25, 2016 Agenda
2. Approval of the June 28, 2016 Board Meeting Minutes
3. Approval of the August 11, 2016 Special Board Meeting Minutes

ACTION AGENDA

4. **Schedule 2017 Board Meetings – Andrew Bick**

INFORMATIONAL AGENDA

5. Program Manager Report – Arlan Smith
6. Operational Report – Steve Keys
7. Administrator Report – C. Kelly Pearce
 - a. Financial Report – Fred Sisneros

12:30 p.m. ADJOURN

All times, other than beginning, are approximate unless otherwise noted. Agenda items may shift depending on Idaho Building Code Board's preference. 09/27/2016r