

TENTATIVE AGENDA

NOTICE OF PUBLIC MEETING/PUBLIC HEARING

**DAMAGE PREVENTION 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**

**Thursday, November 10, 2016
9:30 a.m. - 3:00 p.m. (MT)**

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

9:30 a.m. CALL TO ORDER – Mark Van Slyke, Chairman

- Roll Call & Introductions
- Open Forum

CONSENT AGENDA

1. Approval of the November 10, 2016 Agenda
2. Approval of the September 8, 2016 Board Meeting Minutes and September 22, 2016 “Special” Board Meeting Minutes

PUBLIC HEARING

3. Temporary/Proposed Rule (Review of comments, data, views, or presentations submitted in response to the temporary/proposed rulemaking regarding the fee rate and collection on notices to one-number notification services.) – Patrick Grace

ACTION AGENDA

4. **Schedule 2017 Board Meetings – Mark Van Slyke**
5. **Formation of Committees; Statutory Tasks – Mark Van Slyke**

INFORMATIONAL AGENDA

6. Pipeline & Hazardous Materials Safety Administration (PHMSA) – Joe Leckie
7. Damage Information Reporting Tool (DIRT) Report – Steve Keys
8. Larsen Farms Complaint – Vaughn Rasmussen
9. Open Meeting Law – Patrick Grace
10. Administrator Report - C. Kelly Pearce
 - a. Financial Report – Fred Sisneros

3:00 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. 10/24/2016