

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 2, Suite 7, Pocatello, Idaho
dbs.idaho.gov – (208) 332-7137**

***Wednesday, July 20, 2011
9:30 a.m. – 3:30 p.m. (MT)***

(Note: Meeting Time is 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 July 20, 2011 Agenda
2. Approval of the May 18, 2011 Board Meeting Minutes

ACTION AGENDA

3. Administrative Appeals Hearing – Jerry Peterson
 - a. Brady Rowser – NOV HVC1104-0006
 - b. Rod Law – NOV HVC1104-0004
4. Wood Stove Installation-Statute Change – Jerry Peterson
5. Gas Meters-Rule Changes – Jerry Peterson
 - a. 1 Inch Minimum Stub Outs – 07.07.01.005.01(f)
 - b. Snow and Ice Protection – 07.07.01.005.01(e)
6. Housekeeping-Rule Changes – Jerry Peterson

INFORMATIONAL AGENDA

7. HVAC Curriculum Review – Chris Miller, CWI
8. Dual Apprenticeship Required Schooling – Ted Sermon

9. International Green Construction Code (IGCC) – Shawn Martin, Director of ICC Industry Relations
10. Manual J and D Requirements – Jerry Peterson
11. Continuing Education – Jerry Peterson
12. Energy Code Update – Jerry Peterson

**Noon -
1:00 p.m.**

LUNCH BREAK (*If needed*)

13. HVAC Program Manager Report – Jerry Peterson
14. Operational Report – Steve Keys
15. Administrator Report
 - a. Financial Report – C. Kelly Pearce and Kirk Weiskircher
 - b. Administrator – C. Kelly Pearce

NEW/OLD BUSINESS

EXECUTIVE SESSION (*If needed*)

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. 07/12/11r