

TENTATIVE AGENDA

NOTICE OF PUBLIC MEETING

***PUBLIC WORKS CONTRACTORS LICENSE BOARD
VIDEOCONFERENCE MEETING***

**Division of Building Safety
1090 East Watertower Street, 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**

***Monday, April 4, 2011
9:30 a.m. – 12:00 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
 - Service Recognition to Alan Smith
 - Open Forum

CONSENT AGENDA

1. Approval of the April 4, 2011 Agenda
2. Approval of the January 10, 2011 Board Meeting Minutes

ACTION AGENDA

3. Election of Officers – Torry McAlvain

INFORMATIONAL AGENDA

4. Board Compensation – Steve Keys
5. Board Term Limits – Patrick Grace
6. Deputy Administrator Report – Steve Keys
7. Administrator Report
 - a. Financial Report – C. Kelly Pearce and Kirk Weiskircher
 - b. Administrator – C. Kelly Pearce

OLD/NEW BUSINESS

EXECUTIVE SESSION

- 12:00 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. 03/08/11r