

TENTATIVE AGENDA

NOTICE OF PUBLIC MEETING

IDAHO HEATING, VENTILATION AND AIR CONDITIONING BOARD VIDEOCONFERENCE MEETING

**Division of Building Safety
1090 E. Watertower St., Ste. 150, Meridian, Idaho
1250 Ironwood Dr., Ste. 220, Coeur d'Alene, Idaho
2055 Garrett Wy., Bldg. 1, Ste. 4, Pocatello, Idaho
dbs.idaho.gov – (208) 332-7137**

***Wednesday, November 12, 2014
9:30 a.m. – 3:30 p.m. (MT)***

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

9:30 a.m. CALL TO ORDER – Dan Brizee, Chairman

- Roll Call & Introductions
- Open Forum
 - Radon Mitigation – Jim Faust, Department of Health and Welfare

CONSENT AGENDA

1. Approval of the November 12, 2014 Agenda
2. Approval of the July 9, 2014 Board Meeting Minutes

ACTION AGENDA

3. Administrative Appeals Hearing – Jerry Peterson
 - a. Integrity Heating & Air Conditioning – NOV HVC1406-0026
 - b. Terek Worley – NOV HVC1406-0025
 - c. Justin Kleider – NOV HVC1406-0019
 - d. Idaho Geothermal – NOV HVC1406-0011
 - e. Mark Gostomski – NOV HVC1406-0048
 - f. Ashley Heating and Air Conditioning – NOV HVC1406-0049

INFORMATIONAL AGENDA

4. Proposed Legislation--Title 54 Chapter 50 – Steve Keys

5. Polypropylene Flue Gas Venting System – Jerry Peterson
6. Video Broadcast Locations – C. Kelly Pearce
7. Program Manager Report – Jerry Peterson
8. Operational Report – Steve Keys
9. Administrator Report
 - a. Financial Report – C. Kelly Pearce and Kathleen Watkins
 - b. Administrator – C. Kelly Pearce

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. 10/27/2014