

# **TENTATIVE AGENDA**

## **NOTICE OF PUBLIC MEETING**

### ***PUBLIC WORKS CONTRACTORS LICENSE 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 1, Suite 4, Pocatello, Idaho  
dbs.idaho.gov – (208) 332-7137**

***Monday, January 5, 2015  
9:30 a.m. – 11:30 a.m. (MST)***

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

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- 9:30 a.m. CALL TO ORDER** – John Sheldon, Vice-Chairman
- Roll Call & Introductions
  - Open Forum
  - Service Recognition – Torry McAlvain
  - Welcome – Joe Jackson, New Board Member

#### **CONSENT AGENDA**

1. Approval of the January 5, 2015 Agenda
2. Approval of the October 6, 2014 Board Meeting Minutes

#### **ACTION ITEM**

3. Election of Officers – John Sheldon

#### **INFORMATIONAL AGENDA**

4. Operational Report – Steve Keys
5. Administrator Report
  - a. Financial Report – C. Kelly Pearce and Kathleen Watkins
  - b. Administrator – C. Kelly Pearce

**11:30 a.m. ADJOURN**

*All times, other than beginning, are approximate and are scheduled according to Mountain Time (MST), unless otherwise noted. Agenda items may shift depending on the PWCL Board preference. 12/17/2014*