

TENTATIVE AGENDA

NOTICE OF PUBLIC MEETING

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
dbs.idaho.gov – (208) 332-7137**

**Thursday, January 25, 2018
9:30 a.m. – 3:00 p.m. (MST)**

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

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- 9:30 a.m. CALL TO ORDER** – Mark Van Slyke, Chairman
- Roll Call & Introductions
 - Open Forum

CONSENT AGENDA

1. Approval of the January 25, 2018 Agenda – Mark Van Slyke
2. Approval of the November 30, 2017 Board Meeting Minutes – Mark Van Slyke

ACTION AGENDA

3. **DPB/DBS Informational Seminars – Vaughn Rasmussen, Vice-Chairman**
 - a. **2018 DPB Education & Training Plan**
 - b. **2018 DPB Education & Training meetings**

INFORMATIONAL AGENDA

(These items are for informational purposes only. Any action will be at the Damage Prevention Board's discretion.)

4. Legislative Update – Patrick J. Grace, Regional Manager
5. 2018 Board Member Term Vacancies – Mark Van Slyke
6. DPB Member Authorization & Reimbursement for Travel and Expenses – Mark Van Slyke
7. Sewer/Water Lines in Right-of-Way – Spencer Holmes, Deputy Attorney General
8. PHMSA Review of the State of Idaho for 2016--Update – Patrick J. Grace

9. Virtual DIRT Update – Nichole Rush, Board Member
10. Definition of Business Day--Update – Nichole Rush
11. Compliance Report – Amy Kohler, Compliance Program Specialist
 - a. Complaint Report Status
12. Administrator Report – Chris L. Jensen, Administrator
 - a. Financial Report

3:00 p.m. ADJOURN

For additional agenda information, refer to the packet, available one week prior to this meeting, at the DBS's central and regional offices and <https://dbs.idaho.gov/boards/dpboard/dpmeetings.html>.

All times, other than beginning, are approximate and scheduled according to Mountain Standard Time (MST), unless otherwise noted. Agenda items may shift depending on Board preference. 1/22/2018rb