

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**

***Thursday, January 26, 2017
9:30 a.m. - 3:00 p.m. (MT)***

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

9:30 a.m. CALL TO ORDER – Mark Van Slyke, Chairman

- Roll Call & Introductions
- Open Forum

CONSENT AGENDA

1. Approval of the January 26, 2017 Agenda
2. Approval of the November 10, 2016 Board Meeting Minutes

ACTION AGENDA

3. PHMSA Notice and Appeal – Joe Leckie, Board Member

INFORMATIONAL AGENDA

4. Subcommittee Reports – Various Board Members
5. Virtual DIRT Report Expert (GoTo Meeting 11:00AM) – Steven Blaney, DIRT Program Manager, New York
6. Pipeline & Hazardous Materials Safety Administration (PHMSA) – Joe Leckie, Board Member
7. Management of Complaints Pending Defined Process – Chairman, Mark Van Slyke
8. Damage Prevention Board Webpage Design and Development – Chairman, Mark Van Slyke
9. Administrator Report – Chris Jensen
 - a. Financial Report

3:00 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. 1/12/2017