

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, March 22, 2018
9:30 a.m. – 3:00 p.m. (MDT)**

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

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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 March 22, 2018 Agenda – Mark Van Slyke
2. Approval of the January 25, 2018 Board Meeting Minutes – Mark Van Slyke
3. Approval of the February 12, 2018 Special Board Meeting Minutes – Mark Van Slyke

ACTION AGENDA

4. Administrative Appeals Hearing – Amy Kohler, Compliance Program Specialist
 - a. 5J Excavation – DAM1801-0017 – Intermountain Gas
 - b. A & A Excavating – DAM1712-0038 – Intermountain Gas
 - c. Shervik Builders – DAM1712-0062 – Intermountain Gas

INFORMATIONAL AGENDA

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

5. DPB/DBS Informational Seminars – Vaughn Rasmussen, Vice-Chairman and Jerry Peterson, Program Manager
 - a. 2018 Education & Training Plan
 - b. 2018 Education & Training Meetings
 - c. Training Souvenir Items – Joe Leckie, Board Member
 - d. Remedial & Imposed Training – Jeffery Diehl, Board Member

6. 2019 Proposed Legislation – Patrick J. Grace, Regional Manager
7. DPB Idaho Statutes & Rules – Jerry Piper, Board Member
 - a. Idaho Code §§ 55-2203(13); 55-2203(16) (e) & (f); 55-2205(1)(b) & (c); 55-2205(4); and 55-2210(5)
 - b. IDAPA 07.10.01.002, .005, .008.01, .008.02, .009, .016, .017.01, .018.01
8. PHMSA Audit – Patrick J. Grace
9. Sewer/Water Lines in Right-of-Way – Spencer Holm, Deputy Attorney General
10. Virtual DIRT--Update – Nichole Rush, Board Member
11. Definition of Business Day--Update – Nichole Rush
12. Compliance Report – Amy Kohler, Compliance Program Specialist
 - a. Damage Prevention Case Report
13. Administrator Report – Chris L. Jensen, Administrator
 - a. Financial Report
 - b. Financial Report Format

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 Daylight Time (MDT), unless otherwise noted. Agenda items may shift depending on Board preference. 03/16/2018rb