

TENTATIVE AGENDA

NOTICE OF PUBLIC MEETING/PUBLIC HEARING

***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, March 23, 2017
9:30 a.m. - 3:00 p.m. (MT)***

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

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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 23, 2017 Agenda
2. Approval of the January 26, 2017 Board Meeting Minutes

ACTION AGENDA

3. Acquisition of Virtual Private Dirt (VPD) Data Collection Program – Mark Van Slyke
4. Review of “Draft” Homeowners Violation Notice Letter – Mark Van Slyke
5. Printing of Idaho Statute 55-22 Booklet – Linda Phillips
6. Letter to Public Agencies Issuing Permits, §55-2209 – Mark Van Slyke

PUBLIC HEARING

7. Negotiated Rulemaking – Review Proposed Rules for Damage Prevention Board – Mark Van Slyke

INFORMATIONAL AGENDA

8. Subcommittee Reports – Board Chairs: Vaughn Rasmussen, Joe Leckie, Scott Spears
9. Definition of ‘Hand Dig’ – Jeanna Anderson
10. Discussion on Locates in the Right of Way – Jeanna Anderson
11. Notice to Underground Facility Owners Not Participating in a One-Number Notification Service – Mark Van Slyke
12. 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. 3/13/2017