

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**

**Teleconference – 877-820-7831--529619
dbs.idaho.gov – (208) 332-7137**

Thursday, May 23, 2019

9:30 a.m. – 3:30 p.m. (MDT)

8:30 a.m. – 2:30 p.m. (PDT)

9:30 a.m. CALL TO ORDER – Jeffrey Diehl, Chairman

- Roll Call & Introductions
- Open Forum

CONSENT AGENDA

1. Approval of the May 23, 2019 Agenda and March 14, 2019 Draft Meeting Minutes – Jeffrey Diehl

ACTION AGENDA

2. Administrative Appeals Hearing – Amy Kohler, Compliance Program Specialist
 - a. Granite Excavation, Inc.--DAM1811-0013 – Idaho Power
3. National Excavator Initiative (NEI) – Ron Whitney, Deputy Administrator

INFORMATIONAL AGENDA

4. Education and Training Subcommittee Update – Jeanna Anderson, Board Member
5. Financial Update – Nichole Rush, Board Member
6. Marking & Locating -- Review CGA Best Practices – Nichole Rush
7. Volume Based Considerations (Cont'd) – Bob Chandler, Board Member

8. Senate Bills 1073 and 1011--Update – Ron Whitney
9. New Complaint Form – Jeanna Anderson, Board Member
10. Compliance Report – Amy Kohler, Compliance Program Specialist
11. Administrator Report – Chris L. Jensen, Administrator

3:30 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. 05/17/2019rb