

# **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, September 27, 2018  
9:30 a.m. – 1:30 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 September 27, 2018 Agenda and July 26, 2018 Board Meeting Minutes – Mark Van Slyke

**ACTION AGENDA**

2. 2019 Board Meeting Dates – Mark Van Slyke
3. Election of Officers – Mark Van Slyke
4. Approve Language for 2019 Proposed Legislation--Service Laterals--Idaho Code § 55-2202 – Spencer Holm, Deputy Attorney General

**INFORMATIONAL AGENDA**

5. Education and Training Update – Jeanna Anderson, Board Member
6. Financial Update – Nichole Rush, Board Member
7. Underground Facility Damage Response Time – Bob Chandler, Board Member
8. Compliance Report – Amy Kohler, Compliance Program Specialist
  - a. Damage Prevention Case Report

9. Administrator Report – Chris L. Jensen, Administrator
  - a. Financial Report

**1:30 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. 09/11/2018rb*