

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**

db.s.idaho.gov – (208) 332-7137

**Thursday, September 28, 2017
9:30 a.m. – 3:00 p.m. (MDT)**

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

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

- Roll Call & Introductions
- Open Forum

CONSENT AGENDA

1. Approval of the September 28, 2017 Agenda – Mark Van Slyke
2. Approval of the July 13, 2017 Board Meeting Minutes – Mark Van Slyke

ACTION AGENDA

3. Election of Officers – Mark Van Slyke
4. Schedule 2018 Board Meetings – Mark Van Slyke
5. Education and Training – Mark Van Slyke
 - a. Intermountain Gas Training Program – Terry Harpt, Intermountain Gas

INFORMATIONAL AGENDA

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

6. Rules Update – Jeffrey Diehl, Board Member
7. Damage Complaints Review – Mark Van Slyke
 - a. Status of Any Current Complaints
 - b. Stakeholder Contact Information
 - c. Non-Compliance of DBS Mandated Training/Penalties

8. Damage Prevention Board Ad Campaign – Ron Whitney, Deputy Administrator
 - a. Receiving Cash Contributions for Programs

9. DPB Members – All
 - a. DPB Presentations to Other Entities and the Associated Reimbursements – Mark Van Slyke and Linda Phillips, Board Member
 - b. Sewer and Water lines in the ROW – Nichole Rush Board Member

10. Administrator Report – Ron Whitney
 - a. Additional Data Report – Nichole Rush
 - b. Financial Report
 - c. Grant Report

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. 09/22/2017rb