

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, November 30, 2017
9:30 a.m. – 3:00 p.m. (MST)**

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

-
- 9:30 a.m. CALL TO ORDER** – Mark Van Slyke, Chairman
- Roll Call & Introductions
 - Open Forum

CONSENT AGENDA

1. Approval of the November 30, 2017 Agenda – Mark Van Slyke
2. Approval of the September 28, 2017 Board Meeting Minutes – Mark Van Slyke

ACTION AGENDA

3. Delegate Authority to DBS -- Idaho Code § 55-2203(16)(f) – Patrick Grace, Regional Manager
4. DPB/DBS Informational Seminars – Joe Leckie, Board Member

INFORMATIONAL AGENDA

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

5. PHMSA Audit – Patrick Grace
6. Idaho Code § 55-2210 *Excavations Exempt from Notice Requirements* – Vaughn Rasmussen, Vice-Chairman
7. Ethics Law -- Presentations and Reimbursements – Spencer Holm, Deputy Attorney General
8. Sewer/Water Lines in Right of Way – Spencer Holm

9. Damage Complaints Review -- Violation Checklist – Patrick Grace
10. Damage Prevention Board Ad Campaign – Fred Sisneros, Financial Manager
11. Definition of Business Day – Nichole Rush, Board Member
12. Publication of Rules – Ron Whitney, Deputy Administrator
13. Compliance Report – Amy Kohler, Compliance Program Specialist
14. Administrator Report – Chris L. Jensen, Administrator
 - a. Financial 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 Standard Time (MST), unless otherwise noted. Agenda items may shift depending on Board preference. 11/16/2017rb