

## **TENTATIVE AGENDA**

### **NOTICE OF PUBLIC MEETING**

#### **IDAHO HEATING, VENTILATION AND AIR CONDITIONING BOARD VIDEOCONFERENCE MEETING**

**Division of Building Safety  
1090 E. Watertower St., Ste. 150, Meridian  
1250 Ironwood Dr., Ste. 220, Coeur d'Alene  
2055 Garrett Wy., Bldg. 1, Ste. 4, Pocatello  
dbs.idaho.gov - (208) 332-7137**

**Wednesday, February 10, 2016**

**9:30 a.m. - 12:00 p.m. (MT)**

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

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- 9:30 a.m. CALL TO ORDER** – Dan Brizee, Chairman
- Roll Call & Introduction
  - Open Forum

#### **CONSENT AGENDA**

1. Approval of the February 10, 2016 Agenda
2. Approval of the November 12, 2015 Board Meeting Minutes

#### **INFORMATIONAL AGENDA**

3. Journeyman License - Matt Ratliff
4. Apprentices and Multiple Endorsements - Bruce Graham
5. Conveyor Pizza Ovens - John Nielsen
6. Program Manager Report - John Nielsen
7. Compliance Program Report - Terry Blessing
8. Operational Report - Steve Keys
9. Administrator Report - C. Kelly Pearce
  - a. Financial Report - Fred Sisneros

**12:00 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. 01/25/2016rb*