

# **TENTATIVE AGENDA**

## **NOTICE OF PUBLIC MEETING**

### **IDAHO HEATING, VENTILATION AND AIR CONDITIONING 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**

**Wednesday, March 14, 2018  
9:30 a.m. – 12:30 p.m. (MDT)**

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

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

#### **CONSENT AGENDA**

1. Approval of the March 14, 2018 Agenda – Ted Sermon
2. Approval of the February 1, 2018 Board Meeting Minutes – Ted Sermon

#### **ACTION AGENDA**

3. Career-Technical Education (CTE) Memorandum of Understanding –  
Wendi Secrist, Idaho Workforce Development Council

#### **INFORMATIONAL AGENDA**

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

4. Licensing Freedom Executive Order--Update – Patrick J. Grace, Regional Manager
5. Apprenticeship--2000 Hour Requirement – John Nielsen, HVAC Program Manager
6. Continuing Education – Ted Sermon and John Nielsen
7. Program Manager Report – John Nielsen

8. Compliance Program Report – Amy Kohler, Compliance Program Specialist
9. Administrator Report – Chris L. Jensen, Administrator
  - a. Financial Report

**12:30 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/hvacboard/hvacmeetings.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 the Idaho HVAC Board's preference. 2/22/2018rb*