

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, May 10, 2017
9:30 a.m. – 1:30 p.m. (MDT)**

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

9:30 a.m. CALL TO ORDER – Dan Brizee, Chairman

- Roll Call & Introduction
- Open Forum

CONSENT AGENDA

1. Approval of the May 10, 2017 Agenda – Dan Brizee
2. Approval of the February 8, 2017 Board Meeting Minutes – Dan Brizee

ACTION AGENDA

3. Election of Officers – Dan Brizee

INFORMATIONAL AGENDA

4. School to Registered Apprenticeship Program – Wendi Secrist, Career & Technical Education
5. Inspection and Start-Up Check List – Bruce Graham, Board Member
6. Apprentice Supervision – Ted Sermon, Board Member
7. Title 54 Chapter 50, Idaho Code – John Nielsen, HVAC Program Manager
8. HVAC Inspector Certification – John Nielsen
9. IDAPA Rule 07.07.01.006.01(k) System Design – John Nielsen
10. Adoption of the Uniform Mechanical Code (UMC) – John Nielsen

11. Compliance Program Report – Terry Blessing, Compliance Program Supervisor
12. Program Manager Report – John Nielsen
13. Administrator Report – Chris L. Jensen, Administrator
 - a. Financial Report

1:30 p.m. ADJOURN

*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. 04/13/2017rb*