

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**

db.s.idaho.gov – (208) 332-7137

**Wednesday, July 12, 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 – Ted Sermon, Chairman

- Roll Call & Introductions
- Recognition – Board Members Dan Brizee, Bruce Graham & Tim LaMott
- Welcome – New Board Members Randy Hart, Bill Hatch & Geoffrey Oldenkamp
- Open Forum

CONSENT AGENDA

1. Approval of the July 12, 2017 Agenda – Ted Sermon
2. Approval of the May 10, 2017 Board Meeting Minutes – Ted Sermon

ACTION AGENDA

3. School to Registered Apprenticeship Program – Wendi Secrist, Career & Technical Education
4. Apprentice Supervision – John Nielsen, HVAC Program Manager
5. Title 54 Chapter 50, Idaho Code – John Nielsen
6. HVAC Inspector Certification – John Nielsen
7. IDAPA Rule 07.07.01.006.01(k) System Design – John Nielsen

INFORMATIONAL AGENDA

8. Testing Upon Completion of Apprenticeship Program – Ted Sermon
9. Program Manager Report – John Nielsen
10. Compliance Program Report – Chris L. Jensen, Administrator
11. Administrator Report – Chris L. Jensen
 - 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. 06/20/2017rb