

TENTATIVE AGENDA

NOTICE OF PUBLIC MEETING

PUBLIC WORKS CONTRACTORS LICENSE BOARD VIDEOCONFERENCE MEETING

**Division of Building Safety
1090 East Watertower Street, Suite 150, Meridian, Idaho
1250 Ironwood Drive, Suite 220, Coeur d'Alene, Idaho
2055 Garrett Way, Building 1, Suite 4, Pocatello, Idaho
dbs.idaho.gov - (208) 332-7137**

***Monday, January 11, 2016
9:30 a.m. - 11:00 a.m. (MT)***

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

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- 9:30 a.m. CALL TO ORDER** - Jim Roletto, Vice-Chairman
- Roll Call & Introductions
 - Recognition - John Sheldon, Board Member
 - Welcome - Chuck Graves, New Board Member
 - Open Forum

CONSENT AGENDA

1. Approval of the January 11, 2016 Agenda
2. Approval of the October 5, 2015 Board Meeting Minutes

ACTION AGENDA

3. Election of Officers - Jim Roletto

INFORMATIONAL AGENDA

4. Compliance Program Report - Terry Blessing
5. Operational Report - Steve Keys
6. Administrator Report - C. Kelly Pearce
 - a. Financial Report - Fred Sisneros

11:00 a.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 the PWCL Board preference. 12/30/2015