

TENTATIVE AGENDA

NOTICE OF PUBLIC MEETING

DAMAGE PREVENTION 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**

**Teleconference – 877-820-7831--529619
dbs.idaho.gov – (208) 332-7137**

Thursday, September 26, 2019

9:30 a.m. – 3:30 p.m. (MDT)

8:30 a.m. – 2:30 p.m. (PDT)

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

CONSENT AGENDA

1. Approval of the September 26, 2019 Agenda and August 1, 2019 Meeting Minutes – Jeffrey Diehl

ACTION AGENDA

2. Administrative Appeals Hearing – Amy Kohler, Compliance Program Specialist
 - a. Knife River--DAM1905-0013 – Intermountain Gas
 - b. Knife River--DAM1906-0021 – Intermountain Gas
 - c. Knife River--DAM1906-0009 – Intermountain Gas
 - d. Bybee Excavation--DAM1906-0031 – Intermountain Gas
 - e. Hartley Dirtworks--DAM1906-0025 – Intermountain Gas
3. Election of Officers – Jeffrey Diehl
4. Schedule 2020 Board Meetings – Jeffrey Diehl

INFORMATIONAL AGENDA

5. Education and Training Subcommittee Update – Jeanna Anderson, Board Member

6. Damage Prevention Training Report – Jamie Buckingham, Damage Prevention Program Representative
7. Financial Update – Nichole Rush, Board Member
8. PHMSA Audit – Patrick J. Grace, Regional Manager
9. Damage Prevention Program Manager – Chris L. Jensen, Administrator
10. Compliance Report – Amy Kohler
11. Administrator Report – Chris L. Jensen

3:30 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/dpboard/dpmeetings.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 Board preference. 09/06/2019rb