

TENTATIVE AGENDA

NOTICE OF PUBLIC MEETING

IDAHO DAMAGE PREVENTION BOARD VIDEOCONFERENCE MEETING

**Division of Building Safety
1090 E. Watertower St., Ste. 150, Meridian
1250 Ironwood Dr., Ste. 220, Coeur d'Alene
2055 Garrett Wy., Bldg. 1, Ste. 4, Pocatello
dbs.idaho.gov - (208) 332-7107**

Thursday, September 8, 2016

9:30 a.m. - 3:00 p.m. (MDT)

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

9:30 a.m. INFORMATIONAL AGENDA

1. Welcome – C. Kelly Pearce, Administrator
 - Building Facilities, Video Conferencing, etc.
2. Introduction of Board Members – C. Kelly Pearce
3. Introduction – Review of Administrative Legal – Patrick J. Grace, Deputy Attorney General
4. Introduction – DBS Support Staff – C. Kelly Pearce, Administrator
5. Introduction of Attendees

BREAK

6. Recognition of Neil Colwell and Ron Law
7. History of Legislation – Neil Colwell

LUNCH

8. Statutory Review – Role of Board, Role of DBS – Patrick J. Grace, DAG
9. Open Discussion – Board
 - Board/Operational Funding – How?
 - Grant Agreement – Caria Nakano-Jensen, Program Specialist

- Promulgation of Emergency Fee Rule – Enabling Collection of Fees to Support Operations – Steve Keys, Deputy Administrator of Operations

ACTION AGENDA

10. Elections

- Election of Chairman – C. Kelly Pearce, Administrator
- Election of Vice Chairman - Chairman

11. Setting Calendar – Future Meetings - Chairman

12. Identification of Action Items for Next Board Meeting - Chairman

INFORMATIONAL AGENDA

13. Informational Discussion Concerning Travel Reimbursement, Per Diem, Honorarium, Accommodations for Future Meetings, Minutes, etc. – Laurie Jilbert, Executive Assistant

14. Administrator Report – C. Kelly Pearce, Administrator

- Financial Report – Fred Sisneros, Financial Manager

3:00 p.m. ADJOURNMENT - Chairman

All times, other than beginning, are approximate and are scheduled according to Mountain Daylight Time (MDT), unless otherwise noted. Agenda items may shift depending on Board preference. 9082016LLJ