

## **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, 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**

***Wednesday, February 12, 2014  
9:30 a.m. – 3:30 p.m. (MT)***

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

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

#### **CONSENT AGENDA**

1. Approval of the February 12, 2014 Agenda
2. Approval of the November 13, 2013 Board Meeting Minutes

#### **INFORMATIONAL AGENDA**

3. CWI On-Line Course – Jerry Peterson and CWI Representative
4. Specialty Appliance Plumbing License Update/Water Heater Installations – John Nielsen
5. Program Manager Report – Jerry Peterson
6. Operational Report – Steve Keys
7. Administrator Report
  - a. Financial Report – C. Kelly Pearce and Kathleen Watkins
  - b. Administrator – C. Kelly Pearce

- 3:30 p.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 Board preference. 02/05/2014*