

## **TENTATIVE AGENDA**

### **NOTICE OF PUBLIC MEETING**

#### ***IDAHO HEATING, VENTILATION AND AIR CONDITIONING 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) 332-7137**

**Wednesday, May 11, 2016**

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

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

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

#### **CONSENT AGENDA**

1. Approval of the May 11, 2016 Agenda
2. Approval of the February 10, 2016 Board Meeting Minutes

#### **INFORMATIONAL AGENDA**

3. Special Meeting -- Proposed Legislation - John Smith
4. Certification of Sheet Metal Program - Dan Brizee
5. Board Authority and Journeyman/Contractor Requirements -- Draft Legislation - Steve Keys and John Nielsen
6. Definition on General Supervision - John Nielsen
7. Permit/Inspection on Ducting of Vent Fans - John Nielsen
8. Conveyor Pizza Ovens - John Nielsen
9. Program Manager Report - John Nielsen
10. Compliance Program Report - Terry Blessing

11. Operational Report - Steve Keys

12. Administrator Report - C. Kelly Pearce

a. Financial Report - Fred Sisneros

**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. 04/15/2016rb*