

# **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  
1118 F St., Lewiston (DEQ)  
650 Addison Ave.W., Ste. 110, Twin Falls (DEQ)  
900 N. Skyline, Ste. B, Idaho Falls (DEQ)**

**db.s.idaho.gov – (208) 332-7137**

**Wednesday, May 13, 2015**

**9:30 a.m. – 3:30 p.m. (MT)**

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

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

#### **CONSENT AGENDA**

1. Approval of the May 13, 2015 Agenda
2. Approval of the February 11, 2015 Board Meeting Minutes

#### **ACTION AGENDA**

3. **Administrative Appeals Hearing – Jerry Peterson**
  - a. **Monte Evans – NOV HVC1501-0022**

#### **INFORMATIONAL AGENDA**

4. Proposed Legislation--Title 54 Chapter 50 – Steve Keys
5. Program Manager Report – Jerry Peterson
6. Operational Report – Steve Keys
7. 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. 05/11/2015*