

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)**

dbs.idaho.gov – (208) 332-7137

Wednesday, July 8, 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 & Introduction
 - Recognition - Arlyn Tietz, Board Member
 - Open Forum

CONSENT AGENDA

1. Approval of the July 8, 2015 Agenda
2. Approval of the May 13, 2015 Board Meeting Minutes

ACTION AGENDA

3. Proposed Legislation--Title 54 Chapter 50 – Steve Keys

INFORMATIONAL AGENDA

4. Program Manager Report – John Nielsen
5. Operational Report – Steve Keys
6. 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. 06/25/2015