

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
1250 Ironwood Drive, Suite 220, Coeur d'Alene
2055 Garrett Way, Building 1, Suite 4, Pocatello**

db.s.idaho.gov – (208) 332-7137

**Wednesday, November 8, 2017
9:30 a.m. – 1:30 p.m. (MST)**

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

9:30 a.m. CALL TO ORDER – Ted Sermon, Chairman

- Roll Call & Introductions
- Open Forum

CONSENT AGENDA

1. Approval of the November 8, 2017 Agenda – Ted Sermon
2. Approval of the July 12, 2017 Board Meeting Minutes – Ted Sermon

ACTION AGENDA

3. Schedule 2018 Board Meetings – Ted Sermon
4. Career & Technical Education--Spending Authority – John Nielsen
HVAC Program Manager

INFORMATIONAL AGENDA

(These items are for informational purposes only. Any action will be at the HVAC Board's discretion.)

5. Unlicensed Contractors – Landon Thurgood, Thurgood Mechanical
6. Testing Upon Completion of Apprenticeship Program – John Nielsen
7. Natural Ventilation – Geoff Oldenkamp, Board Member

8. Apprentice Age Requirement – Spencer Holm, Deputy Attorney General
9. Apprentice Supervision – Ted Sermon
10. Program Manager Report – John Nielsen
11. Compliance Program Report – Amy Kohler, Compliance Program Specialist
12. Administrator Report – Chris L. Jensen, Administrator
 - a. Financial Report

1:30 p.m. ADJOURN

For additional agenda information, refer to the packet, available one week prior to this meeting, at the DBS's central and regional offices and <https://dbs.idaho.gov/boards/hvacboard/hvacmeetings.html>.

All times, other than beginning, are approximate and scheduled according to Mountain Standard Time (MST), unless otherwise noted. Agenda items may shift depending on the Idaho HVAC Board's preference. 10/27/2017rb