

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**

dbb.idaho.gov – (208) 332-7137

**Wednesday, November 9, 2016
9:30 a.m. – 3:30 p.m. (MST)**

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

9:30 a.m. CALL TO ORDER – Dan Brizee, Chairman

- Roll Call & Introduction
- Open Forum

CONSENT AGENDA

1. Approval of the November 9, 2016 Agenda – Dan Brizee, Chairman
2. Approval of the July 6, 2016 Board Meeting Minutes – Dan Brizee, Chairman

ACTION AGENDA

3. **Schedule 2017 Board Meetings – Dan Brizee, Chairman**

INFORMATIONAL AGENDA

4. Idaho Code Title 50 Chapter 54 – Steve Keys, Deputy Administrator-Operations
5. Compliance Program Report – Terry Blessing, Compliance Program Supervisor
6. HVAC Program Manager Report – John Nielsen, HVAC Program Manager
7. Operational Report – Steve Keys, Deputy Administrator-Operations
8. Administrator Report – C. Kelly Pearce, Administrator
 - a. Financial Report – Fred Sisneros, Financial Manager

3:30 p.m. ADJOURN

All times, other than beginning, are approximate and are scheduled according to Mountain Standard Time (MST), unless otherwise noted. Agenda items may shift depending on the Idaho HVAC Board's preference. 10/24/2016rb