

TENTATIVE AGENDA

NOTICE OF PUBLIC MEETING

IDAHO HEATING, VENTILATION AND AIR CONDITIONING BOARD MEETING

**Division of Building Safety
1090 East Watertower Street, Suite 150, Meridian
1250 Ironwood Drive, Suite 220, Coeur d'Alene
155 North Maple Street, Blackfoot**

**Teleconference – 877-820-7831--529619
dbs.idaho.gov – (208) 332-7137**

Wednesday, January 8, 2020

**9:30 a.m.–11:30 a.m. (MST)
8:30 a.m.–10:30 a.m. (PST)**

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

- Roll Call & Introductions
- Open Forum

CONSENT AGENDA

1. Approval of the January 8, 2020 Agenda, October 2, 2019 Special Meeting Minutes and November 12, 2019 Meeting Minutes – Ted Sermon

INFORMATIONAL AGENDA

2. Two Year Renewal Grace Period – John Nielsen, HVAC Program Manager
3. Contractor Inactive Status – John Nielsen
4. Program Manager Report – John Nielsen
5. Compliance Program Report – Amy Kohler, Compliance Program Manager
6. Administrator Report – Chris L. Jensen, Administrator
 - Financial Report

11:30 a.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. 12/10/2019rb