

**ORDER OF BUSINESS**

**1. CALL TO ORDER**

**A. Roll Call**

- |  |   |
|--|---|
| <input type="checkbox"/> Jacek Tomasik, Chair                | <input type="checkbox"/> William Higgins, Vice Chair      |
| <input type="checkbox"/> Steven Kennedy, Building Official   | <input type="checkbox"/> Gary Kozan, Plumbing Contractor  |
| <input type="checkbox"/> Doug Wise, Building Official        | <input type="checkbox"/> Joe Byrne, Roofing Contractor    |
| <input type="checkbox"/> Bette Lowe, Building Official       | <input type="checkbox"/> Scott Worley, General Contractor |
| <input type="checkbox"/> Michael Fichera, Building Official  | <input type="checkbox"/> Howarth Lewis, Architect         |
| <input type="checkbox"/> Rebecca Caldwell, Building Official | <input type="checkbox"/> Maury Jacobson, HVAC Contractor  |
| <input type="checkbox"/> George Diaz, Building Official      | <input type="checkbox"/> Greg Miller, Aluminum Contractor |

**B. Approval of Minutes**

**2. ADDITIONS AND DELETIONS**

**3. COMMITTEE REPORTS**

- A. Code Interpretation - NONE
- B. Code Amendments - NONE
- C. Product Evaluation - NONE
- D. Regulatory Climate Oversight Committee - (See Old Business)

**4. OLD BUSINESS**

- A. Regulatory Climate Survey – Universal Permit Application – Doug Wise & Chris Roog
- B. Storm Water Retrofit Drain Sizing Follow-Up

**5. NEW BUSINESS**

- A. Solar Assisted Air Conditioning System – Ken Nida & Mike Fox
- B. Roof Coatings – Rebecca Caldwell
- C. 2010 FBC & ASCE 7-10 Updates – Bob Boyer

**6. FUTURE BOARD MATTERS FOR SEPTEMBER**

- A. Chapter 1 Amendments to the FBC - Need Sub-Committee – Jacek Tomasik
- B. Ridge Vent Failure Industry Follow-Up

**7. BOARD MEMBERS COMMENTS**

- A. Next Meeting – September 21, 2011

**8. STAFF MEMBERS COMMENTS**

**9. ADJOURNMENT**