

**ORDER OF BUSINESS**

**1. CALL TO ORDER**

**A. Roll Call**

- |  |   |
|--|---|
| <input type="checkbox"/> William Ray Higgins, Chair          | <input type="checkbox"/> Michael Fichera, 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"/> Jacek Tomasik, 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"/> Greg Miller, Aluminum Contractor |

**B. Approval of Minutes**

**2. ADDITIONS AND DELETIONS**

**3. COMMITTEE REPORTS**

- A. Code Interpretation – NONE
- B. Code Amendments – Rebecca Caldwell
- C. Product Evaluation – NONE
- D. Regulatory Climate Oversight Committee – NONE

**4. OLD BUSINESS**

- A. Solar Assisted Air Conditioning System – Rebecca Caldwell
- B. Ridge Vent Failure – Rebecca Caldwell & Doug Wise – Letter
- C. Universal Permit Application – Rebecca Caldwell

**5. NEW BUSINESS**

- A. NFIP Changes/FBC Flood Provision – Rebecca Caldwell

**6. FUTURE BOARD MATTERS FOR MARCH**

- A. Global Disaster Housing – Temporary Containerized Housing
- B. Insulation Concerns – William Higgins
- C. Shed Update to New Code – Staff

**7. BOARD MEMBERS COMMENTS**

- A. Next Meeting – March 21

**8. STAFF MEMBERS COMMENTS**

**9. ADJOURNMENT**