

Additional Meeting

ORDER OF BUSINESS

1. CALL TO ORDER

A. Roll Call

- Vacant, Chair
- Jacek Tomasik, Building Official
- Steven Tobias, Building Official
- Doug Wise, Building Official
- Roger Held, Building Official
- Michael Fichera, Building Official
- Mike Grimm, Building Official
- James Carr, HVAC Contractor

- Gary Kozan, Vice Chair
- Joe Byrne, Roofing Contractor
- Greg Miller, Aluminum Contractor
- Scott Worley, General Contractor
- David Chase, Architect
- Tom Hogarth, Engineer
- Donald Sharkey, Electrical Contractor

B. Pledge of Allegiance

C. Approval of Minutes

2. ADDITIONS AND DELETIONS - NONE

3. COMMITTEE REPORTS - NONE

- A. Code Interpretation
- B. Code Amendments
- C. Product Evaluation
- D. Six Pillars Committee

4. OLD BUSINESS

- A. Zero lot construction
- B. Energy code window replacements

5. NEW BUSINESS

- A. Presentation from Timothy Graboski - DOUBLE DOWN™ mounting technologies
- B. Election of New Chairman
- C. New date for November 2015 meeting

6. FUTURE BOARD MATTERS - NONE

7. BOARD MEMBERS COMMENTS

- A. Next Meeting – TBD

8. STAFF MEMBERS COMMENTS

9. ADJOURNMENT