

ORDER OF BUSINESS

1. CALL TO ORDER

A. Roll Call

- | | |
|--|--|
| <input type="checkbox"/> Roger Held, Chair | <input type="checkbox"/> Greg Miller, Vice Chair |
| <input type="checkbox"/> Mike Grimm, Building Official | <input type="checkbox"/> Gary Kozan, Plumbing Contractor |
| <input type="checkbox"/> Wayne Cameron, Building Official | <input type="checkbox"/> Joe Byrne, Roofing Contractor |
| <input type="checkbox"/> Shane Kittendorf, Building Official | <input type="checkbox"/> Scott Worley, General Contractor |
| <input type="checkbox"/> Jacek Tomasiak, Building Official | <input type="checkbox"/> Tom Hogarth, Engineer |
| <input type="checkbox"/> Bill Bucklew, Building Official | <input type="checkbox"/> David Chase, Architect |
| | <input type="checkbox"/> Donald Sharkey, Electrical Contractor |
| | <input type="checkbox"/> James Carr, HVAC Contractor |

B. Pledge of Allegiance

C. Approval of Minutes

- a. November 16, 2016
- b. January 18, 2017

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. Roof Moisture Surveys Draft Technical Advisory – PBC Staff
- B. Rooftop Mechanical Stands Technical Advisory – PBC Staff
- C. Code Compliant Plans – Greg Burke, AIA

5. NEW BUSINESS

- A. Blower Door Testing Criteria (Companies) – PBC Staff
- B. Window Replacements and Energy – PBC Staff
- C. Uniformity of Chapter 1 FBC within PBC's Municipalities – Shane Kittendorf
- D. PBC BCAB as Building Board of Adjustment and Appeals for Municipalities – Shane Kittendorf
- E. Implementing a Requirement for Storm Shutter Removal – Shane Kittendorf

6. FUTURE BOARD MATTERS - NONE

7. BOARD MEMBERS COMMENTS

- A. Next Meeting – May 17, 2017

8. STAFF MEMBERS COMMENTS

9. ADJOURNMENT