

**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 - NONE

**4. OLD BUSINESS**

- A. Technical Advisory for Anchored Air Conditioning Pads – Mike Fox

**5. NEW BUSINESS**

- A. Recognition of Robert Lecky's Service on BCAB
- B. Ridge Vent Failure Concerns when using NOA Prescribed Fasteners – Eric Smith
- C. Storm Water Drain Sizing Concerns when Repairing with Retrofit Drains – Les Knopf

**6. FUTURE BOARD MATTERS FOR JULY**

- A. Solar Assisted Air Conditioning System

**7. BOARD MEMBERS COMMENTS**

- A. Next Meeting – July 20, 2011

**8. STAFF MEMBERS COMMENTS**

- A. Board Renominations – Ashley Salvati

**9. ADJOURNMENT**