

ORDER OF BUSINESS

1. CALL TO ORDER

A. Roll Call

- | | |
|-----------------------------------------------------------|---------------------------------------------------------------------|
| <input type="checkbox"/> Michael Fichera, Chair | <input type="checkbox"/> Joe Byrne, Vice Chair |
| <input type="checkbox"/> Jacek Tomasik, Building Official | <input type="checkbox"/> Gary Kozan, Plumbing Contractor |
| <input type="checkbox"/> Steven Tobias, Building Official | <input type="checkbox"/> Greg Miller, Aluminum Contractor |
| <input type="checkbox"/> Doug Wise, Building Official | <input type="checkbox"/> Scott Worley, General Contractor |
| <input type="checkbox"/> Roger Held, Building Official | <input type="checkbox"/> Howarth Lewis, Architect |
| <input type="checkbox"/> Andrew Mack, Building Official | <input type="checkbox"/> William Ray Higgins, Electrical Contractor |
| <input type="checkbox"/> Mike Grimm, Building Official | <input type="checkbox"/> Tom Hogarth, Engineer |

B. Pledge of Allegiance

C. Approval of Minutes – September 18, 2013

2. ADDITIONS AND DELETIONS - NONE

3. NEW BUSINESS

- A. United Structural Associates – Mike Fox
Presentation by Chuck Russillo
- B. SES SucraSeal Polyurethane Spray Foam - Mike Fox
Presentation by Jim McDougall
- C. Industry Volunteers needed – December 5th League of Cities; presentation on Enhanced Enrollment Process – Doug Wise

4. COMMITTEE REPORTS - NONE

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

5. OLD BUSINESS

- A. FEMA Map Update – Doug Wise

6. FUTURE BOARD MATTERS - NONE

7. BOARD MEMBERS COMMENTS

- A. Next Meeting – January 15, 2014 ; Election of New Chair and Vice Chair

8. STAFF MEMBERS COMMENTS

9. ADJOURNMENT