

**ORDER OF BUSINESS**

**1. CALL TO ORDER**

A. Roll Call

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

B. Pledge of Allegiance

C. Approval of Minutes

- a. March 16, 2016

**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. Fastener Corrosion Update – Michael Fox / Joe Byrne
- B. All-Access Float Switches – Michael Fox
- C. Impact of Spray Foam Insulation on Durability of Plywood and OSB Roof Decks – Doug Wise

**5. NEW BUSINESS**

- A. Code Compliant Plans Project - David Porter, AIA
- B. Solar Permitting and Inspection Process – David Burrows, Net 0 Energy Homes
- C. HB535 Effects to County Contractor's Certification Operations – Oscar Alvarez
- D. BCAB as Town of Palm Beach's Building Board of Adjustments and Appeals – Bill Bucklew

**6. FUTURE BOARD MATTERS - NONE**

**7. BOARD MEMBERS COMMENTS**

- A. Next Meeting – September 21, 2016

**8. STAFF MEMBERS COMMENTS**

- A. Presentation – Doug Wise

**9. ADJOURNMENT**