

**Construction Codes Advisory Council
Agenda
Thursday, June 16, 2011 – 1:00 p.m.**

- 1. Call to Order**
 - a. Welcome and Announcements
- 2. Introductions**
 - a. Role Call of Members
 - b. Audience Introductions
- 3. Approval of Minutes**
- 4. New Business**
 - a. Nomination and Election of Executive Committee members
 - b. Possible Change in Meeting Dates
- 5. Codes Report**
 - a. Electrical Code
 - b. Plumbing Code
 - c. 2012 Code Adoption Timeline and CCAC involvement
- 6. Department Report**
 - a. E-Trakit
 - b. Budget
- 7. Legislative Report**
- 8. Keynote Presentation**
 - a. Minnesota Plumbing Board**
 - presented by James Kittelson, Plumbing Board Alternate and Jim Lungstrom, Plumbing Board Commissioner's Designee
- 9. Open Forum**
 - a. Roundtable Industry Update by Council Members (time permitting)
- 10. Adjourn**