

**Plumbing Board**  
**Meeting Notice and Agenda**  
**January 19, 2016 – 9:30 a.m.**

Minnesota Room – Department of Labor and Industry  
443 Lafayette Road North, Saint Paul 55155

- I. Call to Order, Chair Presiding**
  - A) Announcements
  - B) Introductions – General
  
- II. Approval of Meeting Agenda**
  
- III. Approval of Previous Meeting Minutes**
  - A) Special Meeting – December 29, 2015
  
- IV. Regular Business**
  - A) Approval of Expense Reports
  
- V. Committee Reports**
  - A) Department Updates
  - B) Executive Committee
  - C) Construction Codes Advisory Council
  - D) UPC Amendment Committee
  
- VI. Special Business**
  - A) Board Member Training
  - B) RFI PB0082 - 301.1.2, 301.2 Standards and Alternates
  - C) Review of Forms
    - a. RFA
    - b. RFI
  - D) Chapter 4716, Request for Comments
  
- VII. Complaints**
  
- VIII. Open Forum**
  
- IX. Board Discussion**
  
- X. Announcements**
  - A) Next Regularly Scheduled Meetings in 2016 – Minnesota Room, DLI – 9:30 a.m.
    - a. April 19, 2016
    - b. July 19, 2016
    - c. October 18, 2016
  - B) *Closed Session*
  
- XI. Adjournment**

*Some members may participate by telephone. If so, members of the public may also monitor the meeting electronically by telephone. Please contact Lyndy Lutz at: 651-284-5912 or [lyndy.lutz@state.mn.us](mailto:lyndy.lutz@state.mn.us)*