

**Plumbing Board
Executive Committee
Meeting Notice and Agenda
July 19, 2016 – 8:00 a.m.**

Minnesota Room – Department of Labor & Industry
443 Lafayette Road North, St Paul 55155

- I. Call to Order, Chair Presiding**
 - A) Roll Call by Secretary
 - B) Announcements / Introductions – General

- II. Approval of Meeting Agenda**

- III. Approval of Meeting Minutes**
 - A) April 19, 2016

- VI. Regular Business**

- V. Special Business**
 - A. Department Updates
 - B. Complaints
 - C. Chair Updates
 - D. Plumbing Board Agenda Review (Annual Meeting)
 - 1) Officer Elections / Board Vacancies
 - 2) Committees and Committee Appointments

- VI. Correspondence**

- VII. Open Forum**

- VIII. Discussion**

- IX. Announcements**

Next Regularly Scheduled Meetings – 2016/2017 – 8:00 a.m., MN Room, DLI

 - A) October 18, 2016
 - B) January 17, 2017
 - C) April 18, 2017
 - D) July 18, 2017
 - E) October 17, 2017

- X. Adjournment**

Some members may participate by telephone. If so, members of the public may also monitor the meeting electronically by telephone. Please contact Lori Herzog at: 651-284-5336 or lori.herzog@state.mn.us