

Plumbing Board
Special Meeting Agenda

January 28, 2009 – 9:00 a.m.

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

- I.** Call to Order, Chair Presiding
 - A) Announcements
 - B) Introductions

- II.** Approval of Meeting Agenda

- III.** Approval of Previous Meeting Minutes
 - A) January 20, 2009 Board Meeting

- IV.** Regular business
 - A) Approval of Expense Reports

- V.** Special Business
 - A) Rule Changes
 - i. Requests for Hearing, Push Fit Fittings
 - a. 4715.0420, Subpart 3,3R
 - b. 4715.0805, Subpart 2
 - c. 4715.0850, Subpart 6
 - ii. Any other requested rule changes relating to Requests for Hearing or written comments received in response to Dual Notice
 - B) Legislative Issues
 - i. Update on Department Clean-up Bill
 - ii. Continuing Education
 - iii. Any other legislative issues
 - C) Formation of Water Conditioning Committee
 - i. Members assigned to the sub-committee
 - ii. Outline of duties/objectives

- VI.** Open Forum

- VII.** Board Discussion

- VIII.** Announcements
 - A) Next Regularly Scheduled Meetings
 - i. April 21, 2009, 9:30 a.m. – Minnesota Room, DLI
 - ii. July 21, 2009, 9:30 a.m. – Minnesota Room, DLI

- IX.** Adjournment