

# Agenda: Board of High-Pressure Piping Systems

Date: July 9, 2020

Time: 10:00 a.m.

Location: **WebEx Event**

- To participate by computer or WebEx App (Smartphone), click [here](#) to Register or visit the Department’s website for registration and attendee instructions at: <https://www.dli.mn.gov/about-department/boards-and-councils/board-high-pressure-piping-systems>
- To participate by telephone, at the date and time listed above, you may call 415-655-0003 or 855-282-6330 and enter access code: 146 762 7056

## 1) Call to Order – Chair Scherber

- a. Call Roll
- b. Announcements – New board members / Introductions  
Statement from the Chair and/or Attorney regarding virtual meetings: Today’s meeting is being held electronically via the WebEx format due the current status of the State of Minnesota operating under the COVID-19 health pandemic. Per Statute Section 13D.021 electronic meetings are acceptable when holding an in-person meeting is “not practical or prudent because of a health pandemic or an emergency declared under Chapter 12”. All votes will be taken by roll call.

## 2) Approval of Meeting Agenda

## 3) Approval of Previous Meeting Minutes

- a. January 9, 2020 (April 9, 2020 meeting was cancelled due to COVID-19)

## 4) Approval of Expense Reports

## 5) Regular Business

- a. Licensing and permitting
  1. iMS Update – Green

## 6) Special Business

- a. Election of Officers (Turn meeting over to Green, Commissioner’s Designee)
  1. Chair
  2. Vice-Chair
  3. Secretary(Turn meeting over to Board Chair)
- b. Member and alternate appointment to CCAC
- c. Code Adoption – Green

**7) Complaints**

**8) Open Forum**

**9) Board Discussion**

**10) Announcements**

Next regularly scheduled meeting – 10:00 a.m., Thursday – Location/Remote TBD

- October 8, 2020

**11) Adjournment**