

Agenda: Board of High-Pressure Piping Systems

Date: October 8, 2020

Time: 10:00 a.m.

Location: **WebEx Event**

- **Attendees (Board Members will receive a Panelist invitation):**
 - 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 1-415-655-0003 or 1-855-282-6330 and enter access code: **146 472 0009**

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. July 9, 2020

4) Approval of Expense Reports

5) Regular Business

- a. Licensing and permitting

6) Special Business

- a. 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

- January 14, 2021

11) Adjournment