

**Plumbing Board
Executive Committee
Meeting Notice and Agenda
July 18, 2017 – 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 18, 2017

- 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
 - 3) *Appoint responsible authority for data requests*

- VI. Correspondence**

- VII. Open Forum**

- VIII. Discussion**

- IX. Announcements**

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

 - A) 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 Lyndy Logan at: 651-284-5912 or lyndy.logan@state.mn.us