

Agenda: Plumbing Board

Date: July 19, 2022

Time: 9:30 a.m.

Location: In person or call in

- In person: Minnesota Room, DLI, 443 Lafayette Road No., St. Paul, MN 55155
- Remote (call in – audio only)
 - Dial 1-866-705-2554
 - Enter Guest Passcode 112908#
- Visit the Department’s website for meeting information and materials at:
<https://www.dli.mn.gov/about-department/boards-and-councils/plumbing-board>

1. Call to Order – Chair Becker

- A. Roll call by Secretary
- B. Announcements/Introductions – Chair Becker
 - All handouts discussed and meeting information are posted on the Board’s website.
 - Everyone present in person and via phone can hear all discussions.
 - All votes will be taken by roll call if any member is attending by phone.

2. Approval of Meeting Agenda

3. Approval of Previous Meeting Minutes

- A. Plumbing Board regular meeting – April 19, 2022

4. Regular Business

Approval of expense reports

5. Special Business

- A. Officer nominations and elections
Election of Officers (Turn meeting over to Mike Westemeier, Commissioner’s Designee)
 - 1. Chair
 - 2. Vice-Chair
 - 3. Secretary(Turn meeting over to Board Chair)
- B. Enforcement & Licensing update – Charlie Durenberger
- C. RFI – PB0155 – Charlie Durenberger, CCLD, DLI
- D. Department updates – Mike Westemeier

6. Committee Reports

Construction Codes Advisory Council – Herman (rep) / Becker (alt) – [Jan. 20, 2022, Presentation](#)

7. Complaints and Correspondence

8. Open Forum

If you would like to address the board during open forum, please complete the [Open Forum Request Form](#) and send to lyndy.logan@state.mn.us at least one day prior to the start of the meeting to ensure an opportunity to speak.

9. Board Discussion

10. Announcements

Next regularly scheduled meetings – 9:30 a.m., Tuesday – DLI / Remote option – TBD

- October 18, 2022

11. Adjournment

Green meeting practices

The State of Minnesota is committed to minimizing in-person environmental impacts by following green meeting practices. DLI is minimizing the environmental impact of its events by following green meeting practices. DLI encourages you to use electronic copies of handouts or to print them on 100% post-consumer processed chlorine-free paper, double-sided.