

**Plumbing Board
Executive Committee Agenda
July 21, 2009 – 8:00 a.m.
Minnesota 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 Meeting Minutes
 - A) April 21, 2009 Executive Committee Minutes

- IV.** Regular business

- V.** Special Business
 - A) Next Plumbing Board meeting agenda
 - B) Committee referrals / updates
 - i. Products and Code amendment requests
 - ii. Code Interpretation requests
 - iii. Licensing and Registration requests
 - iv. Green/LEED requests
 - v. Water Conditioning
 - C) Rule Making
 - i. Next Request for Comments
 - D) Legislative updates
 - i. Clean-up Bill – 2010 Legislative session
 - ii. Other

- VI.** Open Forum

- VII.** Discussion

- VIII.** Announcements
 - A) Next Regularly Scheduled Meetings
 - ii. Tuesday, October 20, 2009, 8:00 a.m. – Minnesota Room, DLI

- IX.** Adjournment