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):**
  o 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](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**