

# Agenda: Plumbing Board

Date: July 21, 2020

Time: Public: 9:30 a.m. Board members: Please join by 9:15 a.m. to ensure connection

Location: **WebEx Event**

- Attendees – registration is required:
  - To participate by computer or WebEx App (Smartphone), click [here](#) to Register or visit the Department’s website for registration, attendee instructions, and meeting materials at: <https://www.dli.mn.gov/about-department/boards-and-councils/plumbing-board>
- To participate by telephone, at the date and time listed above, you may call 415-655-0003 or 855-282-6330 and enter access code: **146 162 3120**

## 1. Call to Order, Chair Presiding

- A. Roll call by Secretary
- 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 to the current status of the State of Minnesota operating under the peacetime emergency due to the COVID-19 health pandemic. Per Minnesota Statutes, 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. Plumbing Board special meeting – March 16, 2020 (April 21, 2020 meeting was cancelled due to COVID-19)

## 4. Regular Business

- A. Approval of expense reports

## 5. Committee Reports

- A. Department updates
- B. Construction Codes Advisory Council

## 6. Special Business

- A. RFI PB0152 – Ryan Folin (Dunham Associates) and Brian Soderholm (Water Control Corporation)
- B. Board members can review/view Open Meeting Law and Data Practices videos on Dept. of Admin website: <https://mn.gov/admin/data-practices/news/events/webinars/>

- C. Review revised draft of possible proposed amendments to chapter 4714, proposed adoption of 2018 UPC with amendments
- D. Officer elections (*Turn meeting over to Commissioner's Designee*)
  - a. Board Chair
  - b. Board Vice Chair
  - c. Board Secretary(*Turn meeting over to new or re-appointed Board Chair*)
- E. Committees and Committee appointments

**7. Complaints**

**8. Open Forum**

**9. Correspondence**

**10. Board Discussion**

**11. Announcements**

Next regularly scheduled meeting in 2020, 9:30 a.m. Location/Virtual – TBD

- October 20, 2020

**12. Adjournment**