

ORDER OF BUSINESS

1. CALL TO ORDER

A. Roll Call

- | | |
|--|---|
| <input type="checkbox"/> Jacek Tomasik, Chair | <input type="checkbox"/> William Ray Higgins, Vice Chair |
| <input type="checkbox"/> Steven Kennedy, Building Official | <input type="checkbox"/> Gary Kozan, Plumbing Contractor |
| <input type="checkbox"/> Doug Wise, Building Official | <input type="checkbox"/> Joe Byrne, Roofing Contractor |
| <input type="checkbox"/> Bette Lowe, Building Official | <input type="checkbox"/> Scott Worley, General Contractor |
| <input type="checkbox"/> Michael Fichera, Building Official | <input type="checkbox"/> Howarth Lewis, Architect |
| <input type="checkbox"/> Rebecca Caldwell, Building Official | <input type="checkbox"/> Maury Jacobson, HVAC Contractor |
| | <input type="checkbox"/> Greg Miller, Aluminum Contractor |

B. Approval of Minutes

2. ADDITIONS AND DELETIONS

3. COMMITTEE REPORTS

- A. Code Interpretation – NONE
- B. Code Amendments – Rebecca Caldwell
- C. Product Evaluation – NONE
- D. Regulatory Climate Oversight Committee – Reminder to Return Acceptance Form & Promote the Use of the Universal Permit Application

4. OLD BUSINESS

- A. Solar Assisted Air Conditioning System – Staff
- B. Ridge Vent Failure – Rebecca Caldwell & Doug Wise – Letter for January Meeting

5. NEW BUSINESS

- A. ASCE 7-10 Mapping – Rebecca Caldwell & Doug Wise
- B. NFIP Changes – Rebecca Caldwell
- C. Election of New Chair and Vice Chair

6. FUTURE BOARD MATTERS FOR JANUARY

- A. Global Disaster Housing – Temporary Containerized Housing
- B. Insulation Concerns – William Higgins

7. BOARD MEMBERS COMMENTS

- A. Next Meeting – January 18

8. STAFF MEMBERS COMMENTS

9. ADJOURNMENT