



Oregon

Theodore R. Kulongoski, Governor

Department of Consumer and Business Services

Building Codes Division

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Board of Boiler Rules

Regular meeting agenda

Tuesday, December 1, 2009, 9:30 a.m.

Conference Room A

Board meetings are broadcast live via the Internet at

<http://bcd.oregon.gov/>

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I. Board business

- A. Call to order
- B. Roll call
- C. Approval of agenda and order of business
- D. Approval of the September 1, 2009 regular board meeting minutes
- E. Date of the next regularly scheduled meeting: March 2, 2010
- F. 2010 board calendar dates

II. Public comment

This time is set aside for persons wishing to address the board on non-agenda items. Speakers are limited to five minutes. **When it is your time to speak, the board Chair will call you to the front testimony table. Please state your name and the organization you represent (if any). If written material is included, please provide 20 three-hole-punched copies of all information to board staff prior to the meeting for distribution- to board members.** Action will not be taken at this meeting on citizen comments. The board, however, after hearing from interested persons, may place items on a future agenda so proper notice may be given to all interested parties.

III. Reports

- A. Building Codes Division report
- B. Summary of enforcement actions previously taken by the division for the case outlined on the enforcement report. (No board action required)
- C. Program update

IV. Communications

Legislative changes to the boiler and elevator programs

V. Appeals - None

VI. Unfinished business - None

VII. New business - None

VIII. Announcements - None

IX. Adjournment

Interpreter services or auxiliary aids for persons with disabilities are available upon advance request. Persons making presentations including the use of video, DVD, PowerPoint, or overhead projection equipment are asked to contact boards coordinator 24 hours prior to the meeting. For assistance, please contact Debi Barnes-Woods at (503) 378-6787.

Please do not park vehicles with "E" plates in "customer only" spaces.