



Oregon

Theodore R. Kulongoski, Governor

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Building Codes Division
Notice and Agenda

BOARD OF BOILER RULES

Regular Meeting

December 7, 2004, 9:30 a.m.

Conference Room "A", Building Codes Division
1535 Edgewater NW, Salem, Oregon

I. BOARD BUSINESS

- A. Call to Order
- B. Roll Call
- C. Approval of the Agenda and Order of Business
- D. Approval of the Regular Board Minutes of September 14, 2004.
- E. Date of the Next Regularly Scheduled Meeting: March 1, 2005.
- F. Review of 2005 board meeting calendar dates.
- G. Formal farewell to Steve Nelson.

II. PUBLIC COMMENT

This time is set aside for persons wishing to address the board on matters not on the agenda. Speakers will be limited to five minutes, unless extended by the board chair. **If written material is included, 15 copies of all information to be distributed to board members should be given to the Recorder prior to the meeting.** Action will not be taken at this meeting on citizen comments. The board, however, after hearing from interested citizens, may place items under new business on a future agenda so proper notice may be given to all interested parties. If no one wishes to comment, the next scheduled agenda item will be considered.

III. REPORTS

- A. Program update
- B. Summary of enforcement actions previously taken by the division for cases 1 through 3 listed on report. (No board action required)

IV. COMMUNICATIONS – None

V. APPEALS - None

BREAK - 15 MINUTES

VI. UNFINISHED BUSINESS - None

VII. NEW BUSINESS - None

VIII. ADJOURNMENT

IT IS REQUESTED THAT VEHICLES WITH "E" PLATES NOT BE PARKED IN "CUSTOMER ONLY" SPACES.

INTERPRETER SERVICES OR AUXILIARY AIDS FOR PERSONS WITH DISABILITIES
ARE AVAILABLE UPON ADVANCE REQUEST.