

Notice and Agenda  
**TRI-COUNTY BUILDING INDUSTRY SERVICE BOARD**

**Regular Meeting**

**Wednesday, February 9, 2000, 9:30 a.m.**

City Council Chambers - Annex

8445 SW Elligsen Road

Wilsonville OR 97070

**I BOARD BUSINESS**

- A. Call to Order
- B. Roll Call
- C. Approval of the Agenda and Order of Business
- D. Approval of Board Minutes: January 12, 2000
- E. Date of the Next Regularly Scheduled Meeting:  
March 8, 2000 - 9:30 a.m.

*Note: The **March** meeting location will be City of West Linn,  
22500 Salamo Road - #900, West Linn, Oregon - see map.*

**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. The board chair reserves the right to further limit or exclude repetitious or irrelevant presentations. **If written material is included, 20 three-hole punched 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 STAFF REPORTS**

- A. Update on status of Tri-County Building Industry Service Center - Joe Brewer
- B. Staff Presentation: BCD Compliance System Enhancements - Dana Roberts

**IV COMMUNICATIONS - None.**

**V UNFINISHED BUSINESS**

- A. Presentation of board-requested information from 1/12/00 Meeting - Mark Long
  - 1. List of building department services within Tri-County area.
  - 2. Program review information.
  - 3. Operating plan information.

**VI. NEW BUSINESS**

- A. Status update from each rule advisory group:
  - 1. Process/Forms.
  - 2. Minor Labels.
  - 3. Fee Methodology.

**VII. ANNOUNCEMENTS**

**VIII. ADJOURNMENT**

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