

**Plumbing Board
Agenda
February 19, 2008 – 9:30 a.m.
Minnesota Room – Department of Labor and Industry
443 Lafayette Road North, Saint Paul 55155**

- I.** Call to Order, Chair Presiding
 - A) Announcements
 - B) Introductions
- II.** Approval of Meeting Agenda
- III.** Approval of Previous Meeting Minutes
 - A) January 10, 2008 Board Meeting
- IV.** Regular business
 - A) Approval of Expense Reports
- V.** Committee Reports
 - A) Executive Committee
 - B) Product and Code Review Committee
 - C) Code Interpretation Committee
- VI.** Special Business
 - A) E-mail Communications
 - B) Legislative Update
 - C) Bylaws
 - i. Interpretation and Complaint Committee Amendment
 - ii. Amendment of Bylaws
 - D) Minnesota Plumbing Code
 - i. Schedule for Rulemaking
 - ii. Code Revisions Referred to Board
 - iii. Products Referred to Board
- VII.** Complaints
- VIII.** Open Forum
- IX.** Board Discussion
- X.** Announcements
 - A) Next Regularly Scheduled Meetings
 - i. March 18, 2008, 9:30 a.m. – Minnesota Room, DLI
 - ii. April 15, 2008, 9:30 a.m. – Minnesota Room, DLI
- XI.** Adjournment