

**Yosemite Chapter ICC
Meeting Minutes
June 2, 2006**

Meeting called to order at 11:40 a.m. by Chapter President, Mike Ehret, County of San Joaquin.

Introductions – Self introductions & Guest Speaker

GUESTS: Charles Kelly, Flood Plain Administrator, San Joaquin County

Self-introductions from the members. (18 in attendance).

Minutes –

The minutes from the May 12, 2006 meeting were reviewed, motion to accept, seconded and approved unanimously.

Correspondence –

None

Treasurer's Report –

Lydia Clarey, Merced County for Greg Johnsen, Precision Inspection reported:

Checking account:	\$12,608.06
Savings balance of:	\$29,764.54
Petty Cash of:	\$ 101.00
Scholarship:	<u>\$ 1,187.24</u>
For a total of:	\$43,660.84

Committee Reports –

Legislative: Greg Adams

2006 Legislative of interest to be watched
Assembly Bill 1899

Check out these Legislative bills at <http://www.leginfo.ca.gov/bilinfo.html>

Education: Committee Chair, Robert Keefe

June 27, 2006 Flood Plain Seminar **CANCELLED**

July 7, 2006 Speaker on Swimming Pools & Spa's @ Chapter Meeting

August 9, 2006, CALBO Non-residential Accessibility seminar, @ Stanislaus County AG Center 8:00 a.m. to 5:00 p.m. (see flyer on chapter web site).

November 15, 2006, ICC seminar on UBC to IBC Transition course, @ Stanislaus County AG Center 8:00 a.m. to 5:00 p.m.

Robert would like to develop future committee members, any recommendations would be welcomed.

Richard Graves will keep chapter website <http://www.yosemitechapter-icc.org> updated for training opportunities.

CALBO Education Week will be July 17 – 20, 2006 in Modesto

Disaster Preparedness: Committee Chair Greg Lamb, No report.

Scholarship: Committee Chair, Scott Wungluck, No report.

CALBO: Rick Renfo, City of Elk Grove, No report.

HCD: Doug Hensel, Codes scheduled for early 2008 effective date.

CSLB: Diana Todd, No update

ICC: Barbara Koffron, Board Liaison, No report
Leslie Haberek, Staff Liaison, No report

SPECIAL REPORTS:

WEBSITE: Richard Graves, No report.

Awards: Richard Grave, No report.

Nominations: None

Golf Tournament: Al Silva, Approximately 70 players signed up for June 10th golf tournament.

Old Business – Harry Hinton, City of Patterson was elected as the new chapter treasure to replace Greg Johnsen.

Original contributions for Don Clark's service \$500.00 will now be given to the Flying Eagles at his families' request.

New Business – None

Program – Charles Kelly, Flood Plain Administrator, San Joaquin County

Announcements – BSC Director Stan Nishimura is retiring.

As of May 19, 2006 Dave Walls will be the new BSC Director.

New Chapter 11A will be effective January 1, 2007 as well as amendments to Chapter 11B

Meeting was adjourned at 2:30 p.m.

NEXT GATHERING – July 7th, 2006

Location: SOS Club, 819 Sunset Blvd., Modesto, CA

Speaker -- Dick Dal Pino, Dal Pino Quality Pools TOPIC: Pool & Spa Construction

Respectfully submitted,

Dennis Wister
Secretary for Yosemite Chapter ICC

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