



**YOSEMITE CHAPTER
INTERNATIONAL CODE COUNCIL**
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GENERAL MEETING AGENDA

Thursday, February 18, 2010

11:30 am

SOS Club

819 Sunset Blvd., Modesto, CA

Officers

Will Crew, City of Modesto, President
Kevin Jorgensen, City of Tracy, Vice President
Jeff White, Calaveras County, Secretary
Mike Brinkman, City of Newman, Treasurer

Board of Directors:

Al Silva, Past President, City of Los Banos
Tom Ushing, San Joaquin County
Mark Pereida, City of Atwater
Richard Graves, Merced County
Rick Reid, Simpson StrongTie

WELCOME AND CALL TO ORDER @ _____ (11:30 AM)

- Flag Salute
- SELF-INTRODUCTIONS:

PROGRAM (11:35 AM)

- Guest Speaker: ***Shawn Huff, California HCD***
HCD Adopted Codes: IRC, Green Code, IBC, Greywater & more

LUNCH (12:05 PM)

CHAPTER BUSINESS: (12:20 PM)

CORRECTIONS OR ADDITIONS TO MINUTES: _____

ADDITIONS TO THE ADGENDA

ANNOUNCEMENTS:

- Will Crew, BOD Meeting recap/Direction of the Chapter for 2010

OPEN FORUM: (12:45)

TREASURER'S REPORT: CHECKING BALANCE (1:15 PM): SAVINGS: CASH:

SCHOLARSHIP: TOTAL:

CORRESPONDENCE:

REPORTS OF COMMITTEES:

- LEGISLATIVE (Greg Adams)
- EDUCATION (Mark Pereida, Richard Graves, Lydia Clary, Scott Wungluck)
- DISASTER PREPAREDNESS (Tom Ushing)
- SCHOLARSHIP (Brad Wungluck)
- CALBO (Becky Fraser)
- HCD
- CSLB (Karen Nicely)
- ICC REPORT
- ENERGY COMMISSION (Diana Todd)
- CODE INTERPRETATION COMMITTEE; (Mike Petersen)
- COMMUNITY PROJECT COMMITTEE (Chair; Rick Reid, Lydia Clary, Mike Peterson, Bill Aiken)

SPECIAL

- WEBSITE (Richard Graves)
- AWARDS (Richard Graves)
- NOMINATIONS/ELECTIONS (Al Silva – Past President)
- GOLF TOURNAMENT (Craig Tole)
- BARBECUE (Scott Wungluck)

NEW BUSINESS:

OLD BUSINESS:

RAFFLE:

ADJOURNED (1:45 PM):

NEXT GATHERING –Thursday, March 18th, 2010

Location – Monthly Meeting
SOS Club, 819 Sunset Blvd., Modesto, CA

Speaker – ***Doug Hensel, CA HCD, California Green Building Code***