



AGENDA

Regular Chapter Meeting

March 2, 2017 8:00 am

Preferred Provider

Margie's Diner, San Luis Obispo

1. **8:00 am- Self-Introductions**

2. **Program: SPECIAL INSPECTION PANEL ;**

Don Moore, City of San Luis Obispo 781-7156 DMoore@slocity.org

Kraig Crozier, GeoSolutions 543 8539 kcrozier@geosolutions.net

Nick McClure, Beacon Geotechnical 239 9457, nick@msdpe.com

A lively discussion about the requirements and procedures of Chapter 17 special inspections. Please review the handouts **PRIOR** to the meeting so we can all be on point when discussing the subject.

3. **Code comments or Questions:** Please bring your questions to the chapter.

4. **Approval of the minutes:** February 2, 2017

5.

6. **Announcements & Communication**

- Jeff Janes Calbo letter of support for First Vice President position.
- April 6th speaker to be Brian Selby for Energy code Ace overview.
- May is building safety month, are your jurisdictions doing anything? Do you want an ICC proclamation?

7. **OFFICERS AND COMMITTEE REPORTS**

- a. President: **Bill Fitzpatrick**
- b. Vice President: **Charles Dickey**
- c. Treasurer: **Charles Dickey**
- d. Secretary: **Bruce St John**
- e. Past President: **Elizabeth Swabowski**

COMMITTEE REPORTS

- a) Education Committee Chair: **Bryan Spain**
 - ADA training was attended by 71 total, 29 from CCCICC.
 - April 7th Energy Code Ace training in Santa Maria. (please get to do list started)
- b) Scholarship Chair: **Sylvia Aldana**
 - Scholarship Awards presentation to be at the Cal Poly event, May 4th, 2017. (This will be in KTG room A & B)

- Scholarship Committees recommendations will be need to be presented at the April 7, 2017 meeting.
- Review the policy of members getting scholarships and how it provides a benefit to the Chapter.

- c) Web Site Committee Chair: **Scott Martini**
- d) Membership Committee Chair: **Lori & Dave**
- e) Public Outreach Chair: **Steve Hicks**
- f) BBQ Chair: **Clyde Ganes**

8. Unfinished Business & Yearly - Calendar

- ICC Region 1 membership renewal.
- Monthly CALENDAR
- Setting date for BBQ? July? (not near the 4th)
- 2017 ICC Annual Business Meeting and Conference September 10–12, Columbus, Ohio. Chapter Leadership Academy June 6-7, Atlanta Ga (I plan on attending)
- Simpson/CCCICC meeting at Cal Poly will be May 4th. We need speakers and Cal Poly Alumni to help show the students what is possible to achieve with Education and CCCICC involvement. Please let me know if you are willing to take part in the presentation. Susan Dowty will be representing ICC.

9. New Business

- a) Annual Entity Steps -

10. Adjournment - Thank you for attending today!

COMMITTEES

EDUCATION:	WEBSITE:	SCHOLARSHIP:	PUBLIC OUT REACH:	BBQ:
Bryan Spain	Sylvia Aldana	Sylvia Aldana	Steve Hicks	Clyde Ganes
Steve Hicks	Scott Martini	Brian Cowen	Darwin Waite	Chris Hanson
Darwin Waite	Holly Frank	Bryan Spain		
Martin Mofield		Clyde Ganes		
		Elizabeth Szwabowski		