

**Plumbing Board**  
**Executive Committee Agenda**  
**April 21, 2009 – 8:00 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 Meeting Minutes
  - A) January 20, 2008 Executive Committee Minutes
  
- IV.** Regular business
  
- V.** Special Business
  - A) Next Plumbing Board meeting agenda
  - B) Committee referrals / updates
    - i. Products and Code amendment requests
    - ii. Code Interpretation requests
    - iii. Licensing and Registration requests
    - iv. Green/LEED requests
    - v. Water Conditioning
  - C) Rule Making
    - i. Current Rule Making
    - ii. Future Rule Making
  - D) Legislative updates
    - i. SF #74
    - ii. Clean-up Bill
    - iii. Medical gas
    - iv. Other
  
- VI.** Open Forum
  
- VII.** Discussion
  - A) July Annual Meeting - Elections
  
- VIII.** Announcements
  - A) Next Regularly Scheduled Meetings
    - iii. Tuesday, July 21, 2009, 8:00 a.m. – Minnesota Room, DLI
  
- IX.** Adjournment