

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 12:00 pm. by Richard Angley, which was followed by the pledge of allegiance.

- 2. <u>SELF INTRODUCTIONS -</u> (Officers, Guests, and Members) There were 10 participants in person and 7 virtually through the Zoom meeting link.
- 3. <u>APPROVAL OF MINUTES</u> For the month of March 2024. Passed after motion by David W. & a 2nd by Pam

4. OFFICERS REPORTS

President: Richard Angley

- The Officers meeting was held Virtually on 3/20/24
- ICC annual report filed.
- Filing Taxes

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- Simpson onsite Training
- Meeting in Ukiah April
- Forming a Scholarship committee- David W., Richard A., Kris K., and Ian B. volunteered

Treasurer: Betty Li –

- Account transactions summaries. Betty provided a reading of the checking and savings statements and itemizations, along with the 2-CD's summary statement.
- Account transactions summaries.
 - Checking balance: Beginning Balance (March 1, 2024) \$3,059.00 Ending Balance (March 31, 2024) \$2,742.67
- \$ Deposits: \$ 289.50
- \$ Withdrawals: \$605.83
- Savings balance: Beginning Balance (March 1, 2024) \$15,392.34 Ending Balance (March 1, 2024) \$15,392.60
- \$ Deposits: \$ 0.26
- \$ Withdraws: \$0
- **7 Month Featured CD: Next maturity date: 06/30/2024** Current Balance: \$12,703.46
- **13 Month Featured CD: Next maturity date: 12/31/2024** Current Balance: \$12,703.46
- Richard Angley received, reviewed, and approved.

Account transactions summary

• Account statements and summaries were provided for the meeting including deposits, debits and account summaries for detailed information members may contact Betty Li @ li@coastlandcivil.com

Vice President: Kevin Scheumann – no report

Secretary: Ryan Rose – No report Past President: Matt Keizer – No Report

5. LIAISON REPORTS

SCFPO: Devon Gambonini – Had several members go to the CFPI training in Santa Barbra. Joint meeting with possible 2-way radio training in June.

ICC: - Karyn Beebe / Jim Sayers- Presentation- See Agenda and presentation information below

CBOAC: Eric Seabrook -

• ABM November 3rd - 6th in Santa Rosa at the Flamingo

CALBO: Doug Hughes – https://www.calbo.org/

• Don't forget ABM this and CALBO is just starting our Legislative tracking and review, we are looking at over 200 bills. Any questions please email or call him.

CEC: Gagandeep Singh- 2025 Development- Provided an in meeting instant survey for members to take on cell phones and posted results. Provided information on upcoming trainings see information attached in agenda.

IAEI: Doug Hughes / Mike Stone – Not report

Bay REN: Christine Condon – Provided information on upcoming training see link in agenda for specific dates and times.

SMART: Jennifer McGill- Not Present

RECSI: Carolyn Glanton - Not Present

ICC Region 1: Richard Angley - No Report

6. COMMITTEE REPORTS

Education Committee: David Willoughby / Eric Seabrook / Kevin Scheumann -

- Posted on the REACO website: July 16th egress training through ICC by Kevin Scott in Petaluma.
- Working with Mike Stone on providing a battery storage training.

Website committee: David Willoughby-

- Updating ICC and CALBO.
- Adding and removing job postings.

Scholarship committee: David Willoughby, Richard A., Kris K., and Ian B -

• No report.

ADU Committee: Brad Cannon, Eric Seabrook, Jay Bradford- See Agenda for attached document

7. <u>Code Issues/Quiz-</u> Answered questions from code quiz

8. CORRESPONDENCE AND ANNOUNCEMENTS:

• Next meeting at the Simpson Strong Tie facility in Stockton Ca. on May 7th.

9. LEGISLATIVE NEWS:

- May 15th-Calbo legislative day
- May 17th-Tri Chapter meeting held in Santa Cruz

10. PROGRAM: - Michael Davis - Simpson Strong Tie

- Unable to Connect/presentation cancelled
- Karyn Beebe provided an alternate presentation with an update on ICC

Description: The International Code Council (ICC) is the leading global source of model codes and standards and building safety solutions that include product evaluation, accreditation, technology, training, and certification. The Code Council's codes, standards, and solutions are used to ensure safe, affordable, and sustainable communities and buildings worldwide. Today's training will provide an overview of ICC's services and their use in design, permitting, and maintenance of the built environment. At the outcome of the presentation, participants will obtain best practices for utilizing the codes (electronic and print), changes to the code development process, and website navigation to leverage ICC member resources, chapter benefits, and the latest industry update.

11. NEW BUSINESS: AND DISCUSSION

No New Business

12. OLD BUSINESS:

No Old Business

<u>ADJOURNMENT</u>: The meeting was adjourned at 1:50 PM. The next gathering will be in Stockton Ca. at the Simpson Strong Tie facility on May 7th