

# Meeting Agenda for September 5<sup>th</sup>, 2023 Redwood Empire Association of Code Officials 1007-B West COLLEGE AVE # 326 SANTA ROSA CA 95401

# THE ANNUAL MEMBERSHIP MEETING ON: Sept 5th, 2023 HELD AT: Charlie's Restaurant at the Windsor Golf Club 1320 19th Hole Dr. Windsor, CA 95492 MEETING START TIME IS 12:00 PM

You can also join virtually thru the Zoom link below.

TO CONNECT TO THE MEETING SELECT THE ICON BELOW:



# **CALL TO ORDER and PLEDGE OF ALLEGIANCE**

**SELF INTRODUCTIONS** (Officers, Guests, Members)

**APPROVAL OF MINUTES** – August 1st<sup>th</sup> meeting

# **OFFICER REPORTS**

President: Matt Keizer -

1. The Officers meeting was held Virtually on 8/17/23

a. Discussed upcoming meeting

Treasurer: Kris Kuntz –

1. Account transactions summaries

Checking and savings beginning balance: \$

Deposits: \$

Debits and Checks: \$

Checking and savings ending balance: \$

Vice President: Richard Angley

Secretary: Kevin Scheumann

Past President: David Willoughby

#### **LIAISON REPORTS**

SCFPO: Lance MacDonald -

ICC Rep: Susan Dowty – Report: <a href="https://www.iccsafe.org/advocacy/gr-monthly-update/">https://www.iccsafe.org/advocacy/gr-monthly-update/</a>

CBOAC: Eric Seabrook, Glenn Schainblatt –

CALBO: Doug Hughes –

CEC Rep: Gagandeep Randhawa – Updates attached.

IAEI: Doug Hughes, Mike Stone –

BayREN: Christine Condon – Updates attached.

SMART: Doug Williams -

RECSI: Carolyn Glanton – Virtual monthly meetings on the first Thursday of

each month.

ICC Region 1: Richard Angley – Looking for someone to fill this position (quarterly meetings lasting

about 1 hour).

### **COMMITTEE REPORTS**

Education Committee: Eric Seabrook and Kevin Scheumann -

Web-Site Committee: David Willoughby -

ADU Committee: Brad Cannon, Eric Seabrook, Jay Bradford –

**Audit Committee: Decommission:** 

# **CODE ISSUES**

None

# **CORRESPONDENCE AND ANNOUNCEMENTS**

- 1. Code Update Classes:
- 2. BayREN Code Update Classes
- 3. Energy Code Ace Code Update Classes

### **LEGISLATIVE NEWS**

• Guide to Changes in State Law - California Building Officials (calbo.org)

## **PROGRAM**

We are EEEadvisor/DrBalcony. We are a tech engineering firm that focuses solely on the SB721 and SB326 ordinances. With over 1500 projects completed, we strive to provide the best quality of work and are incorporating AI technology to accomplish this. This presentation will give you all the information you need on how to comply with the law and these inspections which are due soon.

## **NEW BUSINESS**

- Approval to purchase a REACO laptop not to exceed 1,000.00 and a corresponding budget amendment to add an Expenditure item for "computer and technology" with a budgeted amount of \$1,000.00 for the 2023 year.
- Creation of the nomination committee. Made up of past presidents.

## **OLD BUSINESS**

NONE-

ADJOURNMENT – next meeting on Oct 3<sup>rd</sup> or 11<sup>th</sup> (TBD), 2023 will be a joint meeting with MCCAB. The meeting location TBD. A meeting invite will be sent out later in the month for those attending virtually.