



Meeting Agenda for August 1, 2023
Redwood Empire Association of Code Officials
1007-B West COLLEGE AVE # 326 SANTA ROSA CA 95401

**THE ANNUAL MEMBERSHIP MEETING ON: Aug 1st, 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 (12:04PM)

SELF INTRODUCTIONS (Officers, Guests, Members)

11 on site & 3 off site

APPROVAL OF MINUTES – 4/4/23 passes after 1st by

David & 2nd by Kevin

OFFICER REPORTS

President: Matt Keizer – Absent – VP Richard Angley will run the meeting.

1. The Officers meeting was held Virtually on 7/19/23.
 - a. Discussed upcoming meeting, and options dates for Sept meeting.

Treasurer: Kris Kuntz –

Kris Kuntz provided a reading of bank checking & saving statements and itemizations. Richard Angley reviewed and approved the statements. Discussed cost, income, and turnout at our recent 11A & 11B training events, jurisdictional contributions, and thanks to Phillips Seabrook Assoc for paying for the lunches.

If detailed information is needed, members may contact kkuntz@Healdsburg.gov

Vice President: Richard Angley. Discussed September meeting date choices.

Secretary: Kevin Scheumann: None

Past President: David Willoughby:

Thanks to Phillips Seabrook Assoc for contributions to our training events. Looking at using new revenue to start back up scholarship programs, and ICC Safety 2.0 programs.

LIAISON REPORTS

SCFPO: Devon Gambonini; discussed past and future events.

ICC: New ICC Rep: Karyn Beebe: Gave an ICC report. <https://www.iccsafe.org/advocacy/gr-monthly-update/> and contact info. email kbeebe@iccsafe.org

CBOAC: na

CALBO: na

CEC Rep: Che Nyendu – Updates attached.

IAEI: na

BayREN: Christine Condon – Updates attached.

SMART: Doug Williams –discussed Windsor extension, prep work on right of ways issues, freight system, and field trip again in 2024 for REACO

RECSI: Carolyn Glanton – na

ICC Region 1: Richard Angley – information forthcoming

COMMITTEE REPORTS

Education Committee: David Willoughby, Eric Seabrook, and Kevin Scheumann. David discussed October training and research for further training opportunities.

Web-Site Committee: David Willoughby –maintenance

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

Audit Committee: disbanded and complete

CODE ISSUES

none

CORRESPONDENCE AND ANNOUNCEMENTS

1. **Code Update Classes: discussed CALBO Ed Weeks upcoming in Nor & S California**
2. **BayREN Code Update Classes**
3. **Energy Code Ace Code Update Classes**

LEGISLATIVE NEWS

- [Guide to Changes in State Law - California Building Officials \(calbo.org\)](https://www.calbo.org)

PROGRAM

- Emergent [Emergent Home \(emergent-3d.com\)](https://www.emergent-3d.com) 3D printer home presentation for a Redding Ca project. Presenter Babak Zareiyan, Ph.D. Chief Technology Officer & Justin Lungerich, P.E. @ Response Structural ENgineers

NEW BUSINESS

- <https://www.apwa.org/> educational opportunities upcoming in Northern California Chapter of Public Works

OLD BUSINESS

NONE-

ADJOURNMENT (1:37AM)– next meeting on Sep 5th, 2023. The meeting location will be at Charlie's Restaurant in Windsor. A meeting invite will be sent out later in the month for those attending virtually.

