Meeting Agenda for September 5th, 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(12:03PM)

SELF INTRODUCTIONS (Officers, Guests, Members)

13 on site & 22 off site

APPROVAL OF MINUTES -Sept 5thth meeting

Passed after 1st Richard Angley, 2nd David Willoughby

OFFICER REPORTS

President: Matt Keizer-

- 1. The Officers meeting was held Virtually on 8/17/23.
 - a. Discussed upcoming meeting, October joint meeting, laptop, open nominations & training.

Treasurer: Kris Kuntz -

1. Account transactions summaries. Kris provided a reading of the checking & savings statements and itemizations, and Richard reviewed and approved.

Vice President: Richard Angley; no report

Secretary: Kevin Scheumann no

Past President: David Willoughby

Training opportunities upcoming

with other chapters, and working

with Eric S working with ICC

LIAISON REPORTS

SCFPO: Devon Gambonini-upcoming training to provide REACO

ICC Rep: Karyn Beebe & Jim Sayers

Report: https://www.iccsafe.org/advocacy/gr-monthly-u:pdate/

CBOAC: Eric Seabrook- ABM October & future donation

CALBO: Doug Hughes - discuss past

and future training along with a new Permit Training

Academy; see CALBO site

CEC Rep: Gagandeep Randhawa - NA

IAEI: Doug Hughes, Mike Stone -nothing to

report

BayREN: Christine Condon - Updates attached

SMART: Doug Williams -various updates with

extensions, funding, pathways, and freight lines, and

recent FPO event and tour

RECSI: Carolyn Glanton - Monthly meetings on the first Thursday of each

month. Topic ASHRAE

ICC Region 1: Richard Angley - no report

COMMITTEE REPORTS

Education Committee: Eric Seabrook, David Willoughby & Kevin Scheumann solidifying upcoming training in October and future along with reaching out to ICC by end of year-

Web-Site Committee: David Willoughby --maintenance

ADU Committee: Brad Cannon, Eric Seabrook, Jay Bradford --nothing

Audit Committee: Decommission: for next year

CODE ISSUES

None

CORRESPONDENCE AND ANNOUNCEMENTS

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

LEGISLATIVE NEWS

- 1. Pro Codes Act S.835, H.R. 1631 Matt Keizer •
- 2. Guide to Changes in State Law- California Building Officials (calbo.org)
- 3. Per Doug Hughes; every voice counts

PROGRAM

We are EEEadvisor/DrBalcony	v. We are a tech en	gineering firm that	focuses solely on t	ne SB721 and SB326
We are EEEaavison/Dibalcon	y. VVC are a teer or	giriocring min mat	locases solely of the	10 0D121 and 0D020

ordinances. With over 1500 projects completed, we strive to provide the best quality of work and are incorporating Al 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

- 4. 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. Passed after discussion and motion by Richard Angley 2nd by Doug Hughes.
- 5. Creation of the nomination committee. David Willoughby & Doug Hughes.

OLD BUSINESS

NONE-

1:20PM ADJOURNMENT - next meeting on Oct 3rd or 11th {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.

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