



Yosemite Chapter International Code Council
P.O. Box 1525
Modesto, CA 95353-1525



General Meeting Agenda Thursday – December 15, 2016

Meeting Time – 11:00 AM

Doubletree by Hilton

1150 9th Street, Modesto, CA

Officers

Brad Wungluck, City of Manteca - President
Michael Stephenson, City of Merced- Vice President
Oscar Diaz, City of Modesto- Treasurer
Eric Picciano, City of Turlock – Secretary

Board of Directors:

David Gonzalves, City of Merced –Past President
Rick Reid, Simpson Strong-Tie
Lumen Arceo, City of Manteca
Crickett Brinkman, CSG Consultants, Inc.
Doug Hensel, San Joaquin County

Today's Program: 12:30pm - 1:30pm

Election of Officers and Open Discussion! Bring your topics!

I. WELCOME AND CALL TO ORDER (11:00 AM)

- Flag Salute
- Self-Introductions

II. CHAPTER BUSINESS:

- Corrections or Additions to the Minutes from November 2016

III. TREASURER'S REPORT

- Oscar Diaz to present

IV. CORRESPONDENCE

V. CODE DISCUSSION

- Stump the Inspector – Will Crew/Ron Beehler/Oscar Diaz?

VI. STANDING COMMITTEE REPORTS:

- LEGISLATIVE (Doug Hensel, Brad Wungluck)
- EDUCATION (**Will Crew**, Mike Brinkman, Lumen Arceo, David Gonzalves, Crickett Brinkman, etc. etc.)
 - Discuss the future...
- DISASTER PREPAREDNESS (**Brian Odom**, Brad Wungluck)
- YICC SCHOLARSHIP (**Mike Stephenson**, David Gonzalves)
- WEBSITE (**Mike Brinkman**, Crickett Brinkman)
- NOMINATIONS/ELECTIONS (**David Gonzalves**)

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- MARKETING/PROMOTIONS (**Crickett Brinkman**)
- CODE INTERPRETATION COMMITTEE (**Oscar Diaz**, Lumen Arceo, Geoff)
- COMMUNITY PROJECT COMMITTEE (**Rick Reid**, Lydia Clary)
- ANNUAL BANQUET (**Crickett Brinkman**, **Rick Reid**)

VII. AGENCY REPRESENTATIVES:

- CALBO (Doug Hensel/David Gonzalves)
- ICC (Susan Dowty)
- HCD
- CSLB
- ENERGY COMMISSION

VIII. NEW BUSINESS:

IX. OLD BUSINESS:

- Code Adoption “Symposium” – Will Crew and Crew

X. LUNCH

- As always...

XI. RAFFLE

- Good stuff to be given away!

XII. PROGRAM

- Nominations and Elections ‘
- Open Discussion
 - i. Pool Barriers, Fences, RV Gates, etc.

ADJOURNMENT

NEXT BUSINESS MEETING

Installation banquet January 14, 2017!

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