

BOARD FOR CONTRACTORS MEETING AGENDA

9960 Mayland Drive

Board Room 2 _ 2nd Floor _ 9:00A.M.

Tuesday, October 29, 2019

TAB#

MEETING AGENDA

1. CALL TO ORDER:

Mr. Dyer, Chairman

2. APPROVAL OF DRAFT AGENDA:

Tuesday, October 29, 2019

3. MINUTES:

Approval of September 24, 2019 Minutes

4. PUBLIC COMMENT: *FIVE MINUTE PUBLIC COMMENT, PER PERSON*

5. RECOVERY FUND CASE FILES/LICENSING CASE FILES:

6. DISCIPLINARY CASES & RATIFICATION OF CONSENT ORDERS:

7. NEW BUSINESS:

- a) Trisha Henshaw: Onsite Sewage System Policy
- b) Free Williams: Informal Fact Finding Schedule
- c) Education Provider Applications
- d) Education Provider Audits
- e) Remedial Education and Education Provider Conference Reports
- f) DOLI Dot Codes
- g) Legislative Update
- h) Board Member Training Conference update

8. OTHER BOARD BUSINESS: None

9. COMPLETION OF PAPERWORK:

- i) Travel Voucher Forms
- j) Conflict of Interest Form

10. ADJOURNMENT:

NEXT MEETING SCHEDULED FOR: Tuesday, December 17, 2019 at 9:00 AM

- ❖ *Agenda materials made available to the public do not include disciplinary case files or application files pursuant to §54.1-108 of the Code of Virginia.*

- ❖ *Five minute public comment, per person, with the exception of any open disciplinary or application file...*
- ❖ *Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Department at (804) 367-2785 at least ten days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation.*

❖ *The Department fully complies with the Americans with Disabilities Act.*

DRAFT AGENDA Materials contained in this agenda are proposed topics for discussion and are not to be construed as regulation or official Board position. DRAFT AGENDA