

# Steam Certification Board Meeting

## AGENDA

**Date & Time:** November 18, 2022, 10:00 a.m.-12:00 p.m.

**Meeting Format/Location:** In-person South Campus Auditorium (E102-E103) & Zoom

**Facilitator:** Aaron Meisenheimer, Vice Chair

### Invitees:

Board Members		Bates Administrative Staff	Guests
Scott Best	Tony McNamara	Samuel Cureton	Sue Coffman, City of Tacoma
Terry Chapin	Aaron Meisenheimer	Amelia Fortuno	Steve Frazier, City of Seattle
Bill Haselhuhn	Jose Miranda	Yifan Sun	Cameron LaFreniere, Bates FME
Christopher Jackson	Joel Rasmussen		Andrea Major, WWSETT
Dr. Graham Malek	Jim Wrenn		

## Call to Order

## Minutes from Previous Meeting

## Standing or Committee Reports

- Boiler Exam Report (Samuel Cureton)
- Class Curriculum Review Committee Report (Tony McNamara)
  - Boiler Certification Exam Referenced Materials List
  - Feedback about Boiler Fireman IV Exam Questions (Cameron LaFreniere)

## Tabled and Unfinished Business

- Pierce County Interest in Adopting/Recognizing Certification (Jim Wrenn)

## New Business

- Elections
  - 2023 Board Membership
    - Known Vacancies
      - Class I Chief Operating Engineer (Complete Bill Haselhuhn's term.)
      - Legal Representative
    - Executive Officers
      - Vice Chair
      - Secretary

## Good of the Order & Future Meeting Dates

- February 10, 2023
- May 12, 2023
- August 11, 2023