

Bates Technical College Steam Certification Board

Quarterly Advisory Meeting

Friday, February 11, 2022

10:00 a.m.-12:00 p.m.

Zoom Meeting

Agenda

- 1) Call meeting to order
- 2) Introductions
- 3) Elections
 - Contingency plan with Chair vacancy
 - Union Representative
- 4) Chairperson Appointments
 - Alternates
 - Committee Membership
- 5) Approval of Board Minutes from November 12, 2021
- 6) Boiler Test Report
- 7) Old Business
 - Legal Representative Vacancy
 - Boiler License Through the City of Tacoma
- 8) New Business
- 9) Good of the Order
- 10) Future Meeting Dates
 - May 13, 2022
 - August 12, 2022
 - November 4 or 18, 2022 (Veterans Day is November 11)
- 11) Adjournment